

Village Council Proceedings
December 17, 2012

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Staples, Hagen, Pokallus, Maurer, and Gilbert were present

(Pokallus)(Frome) was carried to accept the minutes as printed

Citizen Comments:

There were no citizen comments

Public Works Report:

Chris Helgestad stated that the new phosphorous permit will take effect January 1, 2013.

Chris also mentioned that the Village will need to choose a wastewater engineering firm, since the current engineering firm does not have a wastewater division

Scott Griepentrog offered a report on snow removal. The public works crew used the new truck for snow plowing and everything went well

The loader mounted snow blower will be delivered on Tuesday. The Christmas lights will be fixed as well

Police Chief's Report:

Chief Bauer noted that he is currently managing his budget allotments. Shawn is also investigating an employee complaint

President's Report:

President Kilty did not have any business to report

Old Business:

The buried fuel tank, which the engineering firm inquired about, has been deemed "administratively removed" by the State of Wisconsin

New Business:

(a). Nothing

(b). (Pokallus)(Hagen) was carried to authorize the Village Administrator/Clerk/Treasurer to deposit funds in Heritage Bank and Citizens State Bank of Loyal

(c). (Pokallus)(Frome) was carried to approve election officials for the year of 2013

(d). (Frome)(Pokallus) was carried to forgive local and school tax equivalentents for the Water Utility to the Village for the year 2012, and tax amount to the Water Utility will be zero

(e). (Hagen)(Gilbert) was carried on unanimous roll call vote to approve Resolution #2012-5 authorizing the carryover of funds from the 2012 Budget to the 2013 Budget for specific future projects

(f). No action was taken

(g). (Staples)(Pokallus) was carried on unanimous roll call vote to approve invoices totaling \$153,299.43

Clerk's Report:

Building permit: Mitch Melander @ 207 North Pearl Street – install egress window in basement for an approx. cost of \$10,000.00

Thad Kubisiak spoke about the dog license fee increase requested by Marathon County. After speaking with neighboring municipalities, Thad recommended that the dog license fee should remain the same

Mr. Kubisiak presented an option for residents to pay the water/sewer bill online. The rate fee schedule is still being investigated

Thad mentioned that the paper work for DOT application for compression brake signage was submitted. He also stated that the tax bills were processed and mailed out as well.

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will report during closed session

B. Utilities and Equipment Committee – Dean Smith is seeking a different way to run well #5, since the water supply has decreased after the cleaning of the well

C. Parks and Buildings Committee – Chairperson Pokallus noted that the ditch cleanup behind the wastewater plant was completed

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome noted that there was a problem with the Christmas decoration lights on the light poles. She also added that there is now garland on the fence at the corner of Hwy 98 and 13

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer mentioned that she met with Bettye Nall about the land the SPACE Committee owns. There is a MCDEVCO loan on that property

F. Streets and Sidewalk Committee – Chairperson Hagen will schedule a committee meeting to evaluate driveway aprons on Hwy 98 in January

Justin Sornsin, from MSA Engineering, spoke about the TIF district. He offered advice about maximizing the potential of the TIF as well as addressing the fact that the 2013 budgeted TIF funds can be used to fund the new well project, offsetting costs to the residents

Greg Adams and Sarah Nunn, from Ayres Associates, addressed the DNR mandated deadlines for the new well project. Sarah is hoping to drill for water in the first part of January.

(Pokallus)(Staples) was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85 1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Public works contract was discussed. Public works employee was discussed

(Frome)(Staples) was carried on unanimous roll call vote to enter into Open Session

(Staples)(Frome) was carried to approve an annual increase of \$1639.61 for the salary of the Chief of Police for the calendar year of 2013

A Personnel, Finance and Emergency Government Committee meeting is scheduled for January 3, 2013

(Hagen)(Gilbert) was carried to adjourn the meeting at 9:34 p.m.

Clerk

President
