

Village Council Proceedings
February 20, 2012

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

Roll Call: Trustees Frome, Gilbert, Hagen, Maurer, Pokallus, and Staples were present.

Motion by Hagen, seconded by Frome was carried to approve the minutes as read.

Discussion was held on sign regulation ordinance #13-1-121 and Trustee Maurer related the committee felt not to change the ordinance but leave as is and board members agreed.

Motion by Pokallus, seconded by Hagen was carried to engage R & R Flooring to put new carpet in the Library at a cost of \$5,500.00.

Motion by Frome, seconded by Gilbert was carried to approve signing Resolution 12-1 the mutual aid box alarm system agreement.

Motion by Hagen, seconded by Pokallus was carried to approve the Certificate of Dedication for South Chestnut Street between West Cedar and West Willow Drive.

Motion by Frome, seconded by Staples was carried to not approve Dollar General's application for a Class "A" Beer and Liquor license for 208 South Pacific Street because a lack of adequate staff.

Motion by Frome, seconded by Hagen was carried to approve the application for a Class "A" Beer and Liquor license to Burnstad's Market at 1110 South Pacific Street.

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$53,079.48.

Building permit: Eric Krause at 109 Wendell Street to remodel bathroom at a cost of \$5,000.00.

Trustee Hagen/Gilbert will have a Street and Utility committee meeting on February 27, 2012 at 6:00 P.M.

Trustee Maurer will have an Economic Development committee meeting on February 27, 2012 at 7:00 P.M.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statutes 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. Discuss and review status of Clerks Assistant II position, and public works labor agreement.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to enter into Open Session.

Motion by Staples, seconded by Gilbert was carried to raise the wages for the public works employees by 2% as of March 1, 2012.

Motion by Frome, seconded by Gilbert was carried to adjourn the meeting at 8:40 P.M.

Clerk _____

President _____