

Village Council Proceedings  
April 16, 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 Pokallus, seconded by Gilbert was carried to approve the minutes as read.

Dean Smith Spoke about the water departments dehumidifier and suggested that repairs may need to take place.

Chief Bauer reported that he will be reviewing police department policy and will be looking into a no-charge service called Nixle. This is a program that has the ability to alert citizens.

President Kilty remarked that all village purchases will be handled through the proper perspective committees.

Utilities and Equipment Committee meeting will be held Thursday, April 26 at 6:30.

Motion by Hagen, seconded by Maurer to adopt Ordinance #10-1-28, relating to the use of semi trailers and truck bodies for storage.

Motion by Staples, seconded by Pokallus was carried to send Jerry and Thad to a Board of Review training seminar.

Motion by Staples, seconded by Gilbert was carried to send Scott to a small and large culvert installation course

Motion by Staples, seconded by Frome was carried to send Chris to a WWOA course on May 3<sup>rd</sup>.

Motion by Pokallus, seconded by Frome was carried to grant a Class 'B' liquor license to the Area Recreational Club Inc. for the duration of 6 months

Motion by Staples, seconded by Maurer was carried to accept the Board of Review members.

Motion by Hagen, seconded by Pokallus was carried to renew the comprehensive cross-connection contract with Hydro Design for \$158.00 a month.

Motion by Frome, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$67,232.58.

Building permits: Robert Jurrens of 407 W. Louisa to replace siding on his house at a cost of \$8000.00.

Motion by Pokallus, seconded by Hagen was carried to approve “operator’s” license for Cody Hansen and Eliza Karau.

Carol Kasper will be retiring her post as elections chief inspector. Mrs. Kasper served the Village well for many years as chief Inspector.

Recycling program received a grant of over \$6700.00 from the State of Wisconsin for the 2012 fiscal year.

An Arbor Day celebration will occur at the Village park on the corner of Hwy13 and 98 on April 27<sup>th</sup>.

A Reminder was made about the Personnel Committee meeting on the 30<sup>th</sup> of April.

A bus tour was suggested by Trustee Frome to ride around the village and look for areas for improvement.

Chief Bauer noted that a letter was sent to a resident about junk on property.

Motion by Frome, seconded by Hagen 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. Discuss Personnel Committee recommendation of Deputy Clerk/Treasurer position. Discuss Personnel Policy Manual.

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

Motion by Hagen, seconded by Maurer was carried on roll call vote, with Trustee Staples abstaining, to offer the Deputy Clerk/Treasurer position to Barbara Gawlik.

Motion by Staples, seconded by Gilbert was carried to table the approval of the Personnel Policy Manual until the next Board of Trustees meeting.

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

Clerk \_\_\_\_\_

President \_\_\_\_\_