

Village Council Proceedings
June 7, 2010

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

Roll Call: Trustees Frome, Hagen, Maurer, Pokallus, and Staples were present. Trustee Kilty was absent.

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

Motion by Pokallus, seconded by Hagen was carried to approve Developers Agreement with Spencer Swampstompers Snowmobile Club.

Motion by Staples, seconded by Frome was carried to allow Joe Scidmore and John Dunbar to attend training in Plover on July 27th at a cost of \$85.00 each.

Motion by Staples, seconded by Frome was carried to allow Joe Scidmore to attend North Central Region Operators Meeting in Spencer on June 17th at a cost of \$20.00.

Motion by Hagen, seconded by Pokallus was carried to engage Fahrner Asphalt Sealers to crack seal village streets at a cost not to exceed \$6,000.00.

Motion by Frome, seconded by Hagen was carried to approve amending Ordinance 15-5-9 Enforcement and Penalties to Flood Insurance Ordinance.

Motion by Hagen, seconded by Pokallus was carried to approve Final Version of agreement for Local Street Alterations on Highway 13 in 2011.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve Earth Inc. for the contractor to do the Dearborn Street project and approve base bid and supplemental prices for A & B at a cost of \$451,130.09.

Motion by Maurer, seconded by Pokallus was carried to approve Developers Agreement with Dale Folz and Chris Marcoux.

Motion by Hagen, seconded by Frome was carried to approve 2009 Compliance Maintenance Annual Report Resolution.

Motion by Frome, seconded by Hagen was carried to approve a set back variance for a garage at 120 East Clark Street. Board members approved Joe and Kathy Hansen to build a detached garage, property owner must stay a minimum of seven feet from water and sewer lateral and when property owner has set the forms for the concrete floor property owner must have Village approval of placement prior to pouring the cement.

Motion by Hagen, seconded by Pokallus was carried to approve contract with American Asphalt to blacktop water break patches at a cost of \$4,760.00.

Motion by Pokallus, seconded by Staples was carried to approve contract with American Asphalt to blacktop both Village Municipal parking lots at a cost of \$21,793.00.

President Nall read applications for Class "A" Beer license for Kwik Trip @ 404 South Pacific St., applications for Class "A" Beer and Liquor licenses for Spencer Super Valu @ 1110 South Pacific St., for Class "B" Beer license for Julie's Diner @ 212 South Pacific St., applications for Class "B" Beer and Liquor licenses for Nutz Deep II @ 103 East Clark St., My Brothers Place @ 113 East Clark St., and T's Corner @ 108 North LaSalle St.

Motion by Frome, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$139,359.13.

Building permits: DuWayne Skerhutt at 500 East Maple Street to build a deck in back of home at a cost of \$5,000.00, Jim Bach at 108 East Clark St. to put new eve troughs and soffit on at a cost of \$3,000.00, Michael Luna at 510 West Buse St. to install fence at a cost of \$3,700.00.

Trustee Pokallus will have a Parks and Buildings committee meeting on June 14th at 6:30 P.M.

Trustee Frome reported that her committee met and decided not to change the ordinance in regards to having chickens in a residential area. Frome said they also got a request to have bees in the back yard but felt that was a poisonous insect which is against village ordinance to have. Motion by

Frome, seconded by Hagen to send a letter to Diane Gilbert letting her know of the boards decision.

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 8:20 P.M.

Clerk _____

President _____