

Village Council Proceedings
June 20, 2011

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 Frome was carried to approve the minutes as read.

Motion by Pokallus, seconded by Staples was carried to approve mobile home license for 2011-2012 for Willow Grove Mobile Home Park at 211 East Willow Drive and Maurer's Acres at 300 South Haslow Street.

Motion by Frome, seconded by Hagen was carried to approve Ordinance Number 10-5-9 Junk and Salvage Yards.

Motion by Staples, seconded by Hagen was carried to approve Application for Class "A" Beer license for Kwik Trip @ 404 South Pacific Street, Application for Class "A" Beer and Liquor license for Spencer Super Valu @ 1110 South Pacific Street, Application for Class "B" Beer license for Julie's Diner @ 212 South Pacific Street, Applications for Class "B" Beer and Liquor licenses for Nutz Deep II @ 103 East Clark Street, My Brothers Place @ 113 East Clark Street, and T's Corner @ 108 North LaSalle Street.

Motion by Staples, seconded by Maurer was carried to deny a Class "A" Beer and Liquor License for Dolgencorp LLC @ 208 South Pacific Street.

Motion by Hagen, seconded by Gilbert was carried to approve Resolution 11-1 to adopt the Marathon County Hazard Mitigation Plan.

Motion by Frome, seconded by Pokallus was carried to approve Resolution 11-2 Creating Election Wards under Section 5.15, Wisconsin Statutes.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$45,833.54.

Building permits: Chris Antoine of 803 Birch Street to put in new kitchen tile, new entry way, and bathroom remodeling at a cost of \$2,500.00,

Vincent Jakel at 501 East Clark Street to put in new windows, siding and insulation and new electrical update at a cost of \$10,000.00, Christopher Helgestad at 408 West Clark Street to put in new furnace and air conditioning at a cost of \$6,000.00, Tom Nelson at 206 North Monroe Street to place a concrete slab between house and garage at a cost of \$1,500.00.

Motion by Hagen, seconded by Pokallus was carried to approve Operators License for Amanda Rohland, Cynthia Rodriguez, Kenneth Bores, Scott Bauman, Kim Halpin, Jared Zemke, Teresa Cummins, Elijah Bell, Brittainy Purvis, Harley Meyer, Holly Weyer, Devon Griepentrog, Michelle Nelson, Tanya Altman, Carri Weiler, Renee Ertz, Betty Muehlbauer, Matthew Gerstenlauer, Zac Krasselt, Paul Weber, Kati Schultz, Travis Opelt, Joseph Harter, Sharon Welch, and Rene Gerstner.

Trustee Staples opened proposals for interest rates for Village loans for 2011 from local banks. Citizens State Bank of Loyal for a ten year loan would be 3.85% and Heritage Bank for a five year loan would be 3.5 %. Finance committee will review.

Trustee Staples will have a Personnel Committee meeting on June 27 at 6:30 P.M. to review ad for Clerk-Treasurer position, discuss loans, and job duties for street level employees.

Trustee Hagen will have a Street Committee meeting on June 22, 2011 at 7:30 P.M. to review delineation report for wetland areas in the Eagles Landing Subdivision Second Addition.

Trustee Frome will have Anderson Electric check to make sure all plug-ins work on our street lights on Hwy 13 North and Hwy 98 West and Frome will check on a bus tour of the Village to view existing projects with all board members.

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

Clerk _____

President _____