

Village Council Proceedings
January 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 Hagen, seconded by Pokallus was carried to approve the minutes as read.

Perry Hinrichsen from 312 South Pacific Street discussed with the board the status of the semi trailer with advertising on it parked in front of his business. Village Ordinance 13-1-121 states the trailer should be placed in the rear of the building along with the other two trailers on Depot Street. The issue will be reviewed at an Economic Development Committee meeting on January 23, 2012 at 6:00 P.M.

Trustee Gilbert will have an equipment committee meeting on January 19th, 2012 at 8:30 P.M. to discuss the matter of the purchase of the new fire truck.

Motion by Hagen, seconded by Frome was carried to approve a CSM of South Chestnut Street from West Cedar Street to West Willow Drive.

Motion by Pokallus, seconded by Gilbert was carried to approve a temporary Class "B" Retail License for Spencer Swamp Stompers Snowmobile Club for January 28th, 2012.

Motion by Gilbert, seconded by Pokallus was carried to approve a temporary Class "B" Retail License for Spencer Swamp Stompers Snowmobile Club for February 11th and 12th, 2012.

Application was read for a Class "A" Beer and Liquor License for 1110 South Pacific Street.

Motion by Frome, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$127,125.55.

Motion by Pokallus, seconded by Maurer was carried to approve temporary Operators License for Bruce Bonitz, Jeremiah Bonitz, Todd Rahm, and Michael Bauer.

Building permit: Lucas Mellenthin at 306 East Main to do interior remodeling at a cost of \$2,000.00.

Trustee Staples will have a Personnel committee meeting on January 30th, 2012 at 6:30 P.M. to review Public Works contract and personnel manual.

Motion by Staples, seconded by Frome 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 and review status of Clerk and Police Chief contracts, Level II position, and clerk's Assistant II position.

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

Motion by Staples, seconded by Frome was carried to increase the salary of the Village Clerk-Treasurer by \$2,500.00 as of January 1, 2012.

Motion by Staples, seconded by Gilbert was carried to increase the salary of the Police Chief by 2% starting January 1, 2012.

Motion by Staples, seconded by Frome was carried to move Joe Scidmore to the Level II position as of January 9, 2012 and include the wage increase.

Motion by Staples, seconded by Maurer was carried to adjourn the meeting at 7:45 P.M.

Clerk _____

President _____