

Village Council Proceedings
January 17, 2011

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

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

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

Casey Werner representing Ayres Associates discussed with members the status of Well #4 and the drilling of a new well. Werner presented his firms service agreements to do a water study. The Utility committee will review and bring back their decision at the next meeting.

Motion by Pokallus, seconded by Kilty was carried to approve the application for a temporary Class "B" Retailers License for Spencer Swamp Stompers Snowmobile Club for January 29th.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$118,275.03.

Motion by Pokallus, seconded by Kilty was carried to approve temporary Operators License for Bruce Bonitz and Jeremiah Bonitz.

Trustee Kilty will have a Utility Committee meeting on January 31st at 6:30 P.M. to review water study proposal from Ayres Associates.

Motion by Pokallus, seconded by Kilty was carried to adjourn the meeting at 7:25 P.M.

Clerk _____

President _____