

Village Council Proceedings  
February 6, 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.

Proposals were opened for carpeting in the Library:

|                |            |
|----------------|------------|
| R & R Flooring | \$5,500.00 |
| A-1 Flooring   | \$5,235.49 |

Motion by Frome, seconded by Pokallus was carried to have the Parks and Buildings Committee review and bring back a decision at the next meeting.

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

Leon Pankratz and Randy Kaiser from 1002 and 404 South Pacific Street discussed with the board in regards to cleaning the snow off the sidewalk and would like to see the Village continue to clean the sidewalks of snow this winter.

Gene Allar from 1107 South LaSalle Street questioned why the property owners should not be cleaning their sidewalks as most everyone else has done for years. Allar has customers along Highway 13 and would like to continue cleaning those walks.

Peter Hannan from 606 South Pacific Street related that the Board stated they would take care of the sidewalk prior to the project starting.

After more discussion President Kilty stated that the Village will take care of cleaning the snow off the sidewalk from Clark Street South to Apple Street, for the rest of the current Winter season.

Milt Harn from 212 South Pacific Street concerned with semi-trailers parked in front and side of business on Highway 13.

Travis Holt from 302 South Pacific Street concerned with semi-trailers parked near Highway 13 and would like to see all semi-trailers removed from Commercial zoned land that are being used for storage. The matter was turned over to the Economic Development committee for review.

Motion by Frome, seconded by Staples was carried to allow Chris Helgestad to attend WWOA North Central Regional Meeting in Plover on February 29<sup>th</sup> at a cost of \$20.00.

Motion by Staples, seconded by Hagen was carried to allow Dean Smith & Joe Scidmore to attend the WRWA Technical Conference in Green Bay on March 27-30 at a cost of \$150.00 each plus room and meals.

Motion by Staples, seconded by Gilbert was carried to send Thaddeus Kubisiak to Clerks and Treasurers Institute in Green Bay from July 8-13 at a cost of \$419.00 plus room and meals.

Motion by Gilbert, seconded by Staples was carried to rent a storage area 10x10 for \$200.00 for one year from Maurer's Mini Storage.

Motion by Hagen, seconded by Frome was carried to approve policy for GASB #54.

Motion by Frome, seconded by Gilbert was carried to approve an application for a Class "A" Beer and Liquor license for Hansen's IGA Inc. at 1110 South Pacific Street.

Applications were read for a Class "A" Beer and Liquor license for 208 South Pacific Street and for 1110 South Pacific Street.

Motion by Hagen, seconded by Pokallus was carried to table discussion on sign regulation 13-1-121 until next meeting.

Motion by Hagen, seconded by Frome was carried on unanimous roll call vote to approve invoices totaling \$86,532.37.

Building permits: Duane Meacham of 306 Roberts Street to build a deck and ramp and remodel bathroom at a cost of \$15,000.00, Ben Wojcik at 309 West Main Street to do interior and exterior remodeling at a cost of

\$15,000.00, John Bauer at 203 South Haslow Street to do interior remodeling at a cost of \$10,000.00.

Trustee Pokallus will have a Parks and Buildings committee meeting on February 13<sup>th</sup> at 6:30 P.M. to review carpet proposals for Library.

Trustee Maurer will have a Economic Development Committee meeting on February 13<sup>th</sup> at 7:00 P.M. to review 13-1-121 advertising on semi-trailers and parking of semi-trailers that are used for storage in a commercial zone.

Motion by Frome, seconded by Pokallus 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's Assistant II position, and public works labor agreement.

Trustee Staples will have a personnel committee meeting on February 15<sup>th</sup> at 6:30 P.M. to negotiate the union contract and review the personnel manual.

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

Motion by Staples, seconded by Pokallus was carried to adjourn the meeting at 8:45 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_