

Village Council Proceedings
February 7, 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.

Jeremy Carolfi representing Country Wireless asked the board about renting space on the water tower. The matter was referred to the Utility Committee.

Roger Bymers, Fire Chief related that an insurance meeting will be held on February 19th at 4:00 P.M. at the Fire Station and invited all board members to attend.

Mike and Denise Bodendorfer, Christopher Burt, Jim and Mary Bauman discussed the salvage yard permit given to First Choice Recycling. Issues have come up with the amount of vehicles they have and there move to a new location. The matter was referred to the Health and Safety Committee for review.

Mark Kaiser discussed locations for the proposed Festival of Hope event planned for this summer.

Keith Christen from 813 Roberts Street asked about placing a street light by the turn around on the end of Robert Street. The matter was referred to the Street Committee.

Motion by Hagen, seconded by Kilty was carried to approve an application for a temporary Class "B" Retailers License for Spencer Swampstompers Snowmobile Club for February 27th.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$108,245.79.

Motion by Pokallus, seconded by Kilty was carried to approve Operators License for Teresa Cummins and Jared Zemke, and Temporary Operators License for Mike Loos and Todd Rahm.

Building Permit: Ken Thieme at 400 South Chestnut Street to remodel bathroom at a cost of \$4,000.00, Allan Bauer at 807 Hemlock to replace windows at a cost of \$2,500.00.

Trustee Staples will have a Personnel meeting on February 16, 2011 at 6:30 P.M.

Trustee Kilty will have a Utility meeting on February 16, 2011 at 6:00 P.M.

Trustee Hagen will have a Street Committee meeting on February 28, 2011 at 6:30 P.M.

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

Clerk _____

President _____