

Village Council Proceedings
March 5, 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 Staples, seconded by Frome was carried to approve the minutes from the previous meeting as read.

Randy Kaiser and Peter Hannan from 404 and 606 South Pacific Street presented their proposal for cleaning the sidewalk of snow in front of their property. Proposal was given to the street committee for review.

Motion by Frome, seconded by Pokallus was carried to approve the street sweeping contract with Whirlwind Sweeping for 2012 at a cost of \$6,250.00 for three sweepings during the year.

Motion by Pokallus, seconded by Gilbert was carried to approve Temporary Class "B" License for Spencer Kids Group for March 31st and Spencer Lions Club for April 4th.

Motion by Pokallus, seconded by Maurer was carried to approve appointment of agent for Andrew Cveykus for 1110 South Pacific Street.

Motion by Hagen, seconded by Pokallus was carried to approve lighting design amendment for South Chestnut street for street lighting from Ayres Associates at a cost of \$3,000.00.

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to approve invoices including the one of Stainless and Repair Inc. totaling \$75,544.29.

Motion by Pokallus, seconded by Maurer was carried to approve Temporary Operators license for Richard Schultz and Operators License for Dayna Kraemer.

Building permit: Patricia Fuchs of 411 Dearborn Street to reside garage at a cost of \$2,500.00.

Casey Werner from Ayres Associates discussed the status of the Village finding a new well. If we place the well on the West side of town in or near our Industrial Park we would need to place three monitoring wells in the ground 100 feet deep to check for any contamination in the water and ask for a variance for a setback from the compost area. The matter was turned over to the Utility committee. Trustee Gilbert will have a committee meeting on March 26th at 6:30 P.M. to discuss well status.

Trustee Maurer will have an Economic Development committee meeting to discuss an ordinance on prohibiting the use of van bodies, truck bodies, semi trailers and/or shipping crates for occupancy or storage within the Village limits on March 12th at 6:00 P.M.

Motion by Hagen, seconded by Maurer 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 public works labor agreement.

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

Motion by Pokallus, seconded by Frome was carried to adjourn the meeting at 8:40 P.M.

Clerk _____

President _____