

Village Council Proceedings
March 15, 2010

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

Roll Call: Trustees Frome, Hagen, Kilty, Pokallus, and Staples were present. Trustee Clark was absent.

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

Mike Endreas, School Administrator discussed with board members the upcoming school referendum that will be placed on the April 6th ballot.

Motion by Staples, seconded by Frome was carried to allow Charlene or Jerry from the office to attend the Workhorse Users Conference on April 23 in Wausau at a cost of \$40.00.

Motion by Pokallus, seconded by Kilty was carried to approve a temporary Class "B" Retail License to the Spencer Lions Club for their Smelt Fry on April 7.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$92,874.10.

Motion by Pokallus, seconded by Kilty was carried to approve a temporary Operators License for Dick Schultz.

Building permits: Wisconsin Department of Transportation to raze the buildings at 103 North Pacific Street, Midwest Nutrition at 109 South Pacific Street to place a slanted roof on the building at a cost of \$12,600.00.

Trustee Hagen will have a Equipment and Utility committee meeting on March 18th at 6:30 P.M. to discuss the purchase of a new rider and information on a new well.

Motion by Pokallus, seconded by Staples was carried to adjourn the meeting at 8:00 P.M.

Clerk

President

