

Village Council Proceedings
March 21, 2011

Regular meeting 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 Kilty, seconded by Frome was carried to approve the minutes as read.

Mark Thurow representing Water Well Solutions spoke about the process of rehabilitating well #4. His firm would be able to do the work in approximately two weeks.

Carolyn and Ben Bauer representing the Bauer tournament asked if they could have a live band play on Friday night and a DJ for Saturday night during the Bauer Tournament in August. Motion by Kilty, seconded by Frome was carried to allow the Bauer's to have a live band on Friday and a DJ on Saturday during the tournament.

Mark Lucht from 805 South LaSalle Street asked if the Village could fix West Willow Drive. Matter was referred to the Street Committee.

Motion by Hagen, seconded by Pokallus was carried to authorize Ayres Associates to put out for bids the Robert and North Madison Street project. Bid opening will be April 18th.

Board members discussed the lease with Country Wireless. Motion by Hagen, seconded by Kilty was carried to approve signing the lease agreement with Country Wireless to place equipment on top of our 200,000 gallon water tower.

Motion by Hagen, seconded by Pokallus was carried to replace water main in Robert Street from South Pearl Street to South Madison Street.

Motion by Pokallus, seconded by Hagen was carried unanimously to approve Jason Foth as our new Fire Chief.

Motion by Hagen, seconded by Kilty was carried to table decision regarding Application for Class “A” Retail license for Dollar General until the next meeting.

Motion by Frome, seconded by Kilty was carried to approve a temporary Class “B” Retailers license for the Spencer Lions Club for the Smelt Fry on April 6th.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$70,186.81.

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

Building permit: Tim Meyer to build a new home at 306 South Washington.

Motion by Frome, seconded by Staples 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 Union Contracts.

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

Motion by Staples, seconded by Hagen was carried to approve changes to the Police Department contract for the next three years that the personnel committee recommended.

Motion by Staples, seconded by Frome was carried to approve a one year contract with the Public Works employees with changes recommended by the personnel committee.

Motion by Pokallus, seconded by Kilty was carried to have the meeting adjourned at 8:50 P.M.

Clerk _____

President _____

