

Village Council Proceedings
April 2, 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 Pokallus, seconded by Frome was carried to approve the minutes as read.

Amy Weber asked the board some questions about land she would like to purchase on the end of West Louisa. Weber was concerned about possible wetlands on the land and was looking as to where she could get answers on the issue. Board members gave her names to call for assistance.

Motion by Staples, seconded by Frome was carried to table the approval of Ordinance #10-1-28 relating to the use of semi trailers and truck bodies for storage until the next meeting. An addendum will be drawn up to cover those business's that are grandfathered in.

Motion by Hagen, seconded by Pokallus was carried to approve municipal agreement for the highway 98 improvement project for 2013 at a cost to the Village of \$20,373.00.

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$59,216.98.

Building permits: Perry Hinrichsen of 312 South Pacific Street to add an out building and place deck on building and add plumbing to the building at a cost of \$5,000.00, Stratford Sign Company to place two new signs up for Burnstad's Market at 1110 South Pacific Street at a cost of \$9,520.00.

Board members agreed to place direction on all street names in the Village.

Motion by Hagen, seconded by Maurer was carried to purchase a riding mower with bagging unit to be used on mowing the boulevard areas along Highway 13 plus the park by Hwy 13/98 and the complex at a cost not to exceed \$5,000.00.

Planning Commission meeting will be held on April 4 at 6:30 P.M. at 600 North LaSalle Street.

Motion by Hagen, seconded by Maurer was carried to purchase a cell phone for the Village President as part of our Cellcom plan.

Trustee Staples will have a Personnel committee meeting on April 12th at 6:30 P.M. to review the status of the Personnel manual.

Motion by Pokallus, seconded by Staples was carried to adjourn the meeting at 8:15 P.M.

Clerk _____

President _____