

Village Council Proceedings
May 3, 2010

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

Village Clerk swore in Trustees Hagen and Maurer.

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

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

Jim Bach from the Greenery discussed his parking concerns with the board. Bach wants the Village to place the two hour parking signs back up in front of his business. Public works will place two hour parking signs for two stalls in front of the Greenery and Plan it Earth.

Greg Stichman from the High School discussed with the board the plans for repairing the skateboard ramp.

Motion by Frome, seconded by Kilty was carried to approve agreement with the DOT for work to be done on Highway 13 in 2011.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve engaging Ayres Associates services for bidding and construction phase of the Dearborn Street project.

Motion by Pokallus, seconded by Kilty was carried to approve the Village Board committees.

Motion by Pokallus, seconded by Kilty was carried to approve the Village Citizen committee's.

Motion by Pokallus, seconded by Kilty was carried to approve engaging Surveying Specialists of Central Wisconsin, Inc. to do a topographic survey of property in Section 7 at a cost of \$1,610.00.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$67,265.65.

Motion by Pokallus, seconded by Maurer was carried to approve Operators license for Alyssa Damewood.

Building permits: Ann Temby at 803 East Willow Drive to put new windows and siding on at a cost of \$13,000.00, Keith Christen at 813 West Roberts to concrete driveway at a cost of \$4,500.00.

Trustee Kilty will have a Utility committee meeting on May 10 at 5:30 P.M.

Trustee Maurer will have an Economic Development meeting on May 5 at 7:00 P.M.

Motion by Frome, seconded by Pokallus was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19:85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review the sale of land in the Industrial Park.

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

Motion by Pokallus, seconded by Hagen was carried to sell a parcel of land in the Industrial Park to the Spencer Swamp Stompers Snowmobile Club.

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

Clerk _____

President _____