

Village Council Proceedings  
June 4th, 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

Barbara Gawlik was sworn in as Deputy Clerk/Treasurer

Swearing in of the Clerk was suspended

Motion by Pokallus, seconded by Gilbert was carried to accept the minutes as presented

Chris Helgestad offered the public works report. Newly blacktopped Roberts Street had a few deficiencies with the elevation of manhole castings and water shutoff castings

Scott Griepentrog added that the current flag poles that are used for the street lighting are starting to fail. John Dunbar offered an idea to use a 1" steel pipe instead of the original aluminum poles

Scott Griepentrog initiated some concerns about the International 4900 truck that the Village is looking to purchase. He also stated that the diesel tank at the garage is in poor condition

Public Works will proceed with a 12' x 12' sand box for ARC Park

Chris Helgestad spoke about the sanitary sewer line on South LaSalle, from Willow to Kobs Streets. He made the recommendation to use a product called Root-X to resolve the root problem in the sewer main. Chris will also put together an RFP for the Driveway at the waste water plant

Chief Bauer reported on 2 separate vehicle accidents. He also mentioned that the charging unit for the police department's tazer is faulty. He also submitted a grant for a second in-squad video camera

President Kilty had nothing to report

Agenda item 10. a. was removed. Action was taken on the previous meeting

Motion by Hagen, seconded by Maurer was carried to refer the Kathy Landwehr matter back to committee

No employee seminars were requested

Motion by Pokallus, seconded by Frome was carried to approve annual mobile home park applications from Maurer's Acres and Asset Development Group

Motion by Kilty, seconded by Maurer was carried refer the truck purchase back to committee.

Jim Lawrie Spoke about the newly revised plat of Eagles Landing 2<sup>nd</sup> Addition

Motion by Hagen, seconded by Pokallus was carried to refer the revised plat of Eagles Landing 2<sup>nd</sup> Addition back to committee

Discussion about a chicken ordinance was initiated. A committee meeting will be scheduled for that matter

The first reading of liquor licenses was read for Burnstad's Market, Kwik Trip, Julie's Diner, Nutz Deep II, My Brother's Place and T's Corner.

Motion by Frome, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$56,841.29.

Building permits: Jennifer Schriener @ 1006 Grant St – Concrete approach for driveway \$2500, Travis Engelberth @ 409 Roberts St – residing and new windows \$10,000, Christ the King Parish @ 107 Wendell St – new siding \$3500, Tim Meyer @ 808 W Roberts St – new home \$140,000, Snick Quicker @ 106 Pine St – Wood Garage \$3000 and John Zenner

Business for the Personnel, Finance and Emergency Government Committee will be taken up during closed session

The well witcher was contacted, but has not returned correspondence

Motion by Hagen, seconded by Pokallus was carried to send an explanation letter to the realtor that is handling the property of Kathy Landwehr. The letter will define the land use and sewer and water lateral to inform prospective buyers of that property

The 12' x 12' Gazebo will be delivered sometime in the middle of the month. It is uncertain if the Lions Club will assemble the structure

Kand S recommended a pump for the water fountain on the Southwest corner of Hwy's 98 and 13

Englewood Nursery has not returned correspondence about the dead shrubs on the South side of the Lion's Shelter

Junk vehicles are being noticed

There was no business for the Economic Development and Industrial Parks Planning Committee

Lawn mowing man and equipment hours will be tracked for the property on Hwy 98, that is owned by the state, next to the Village park on the corner of Hwy's 98 and 13

A Streets and Sidewalk Committee meeting will be scheduled for East Willow, East Maple and the Eagles Landing 2<sup>nd</sup> Addition

Motion by Frome, seconded by Pokallus was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statutes 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 Public Works employee matter. Discuss and Act: Public Works employee level 2 Roving Helper status

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

Motion by Staples, seconded by Frome was carried to increase John Dunbar's payroll classification to Level 2 Roving Helper as of June 11th

Motion by Staples, seconded by Gilbert was carried to adjourn the meeting at 8:11 p.m.

Clerk

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President

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