

Village Council Proceedings  
July 5, 2011

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.

Motion by Frome, seconded by Staples was carried to allow Gerald Kobs and Charlene Gawlikoski to attend a briefing on the new Public Sector Bargaining Law on July 14<sup>th</sup> at 6:00 P.M. in Wausau. The program is sponsored by Ruder Ware and there is no cost to the meeting.

Motion by Frome, seconded by Hagen was carried to approve the Plat of Eagles Landing 2<sup>nd</sup> Addition.

Motion by Frome, seconded by Pokallus was carried to approve R-1 Zoning for the Plat of Eagles Landing 2<sup>nd</sup> Addition.

Motion by Frome, seconded by Maurer was carried to table the decision on blacktopping the tennis courts until the next meeting.

Motion by Frome, seconded by Staples was carried to approve engaging American Asphalt to blacktop our water break areas at a cost of \$4,473.25.

Motion by Staples, seconded by Pokallus was carried on unanimous roll call vote to approve borrowing \$424, 613.00 @ 3.70 % for ten years from Heritage Bank for Water and Sewer projects on Highway 13.

Motion by Hagen, seconded by Gilbert was carried on unanimous roll call vote to purchase Welcome Sign from Stratford Sign Co. at a cost of \$21,800.00.

Motion by Hagen, seconded by Frome was carried to purchase 2 Lamp posts, 1 trash receptacle, and 3 benches to be placed in the park on the corner of Highway 13/98.

Motion by Hagen, seconded by Gilbert was carried to approve a salvage license for 1<sup>st</sup> Choice Recycling at 504 East Willow Drive.

Motion by Hagen, seconded by Frome was carried on unanimous roll call vote to approve invoices for \$356,349.58.

Motion by Pokallus, seconded by Staples was carried to approve Operators License for Patricia Condon, Robert Sala, and Sheri Cramer.

Building permits: Steve Fleischmann of 503 West Clark Street to build a new garage at a cost of \$12,000.00, Jamie Gallagher of 308 West Main Street to put on new vinyl siding at a cost of \$6,000.00.

Trustee Staples passed a copy of the ad around to all board members that the Village will be inserting in the local newspapers and statewide publications for the Administrator/Clerk/Treasurer position.

Motion by Hagen, seconded by Frome was carried to adjourn the meeting at 8:20 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_