

Village Council Proceedings  
July 6, 2010

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

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

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

Carolyn Bauer representing the Brad Bauer tournament asked if it would be alright to have a DJ on Saturday night also. Board members had no problem with the additional night with a DJ.

Discussion on Ordinance changes to 7-1-3 and 7-1-6 in regards to dog licensing and keeping of dogs were postponed for approval till the next meeting.

Motion by Hagen, seconded by Staples was carried to approve the changes to Ordinance 6-3-2 Culvert Construction and Standards.

Motion by Frome, seconded by Kilty was carried to approve a temporary Class "B" Retailers License for Spencer Swampstompers Snowmobile Club for July 18<sup>th</sup>.

Motion by Staples, seconded by Kilty was carried on unanimous roll call vote to allow the Spencer Swampstompers Snowmobile Club to borrow up to a maximum of \$75,000.00 from a local bank in the Village's name for equipment and building use. The amount to be borrowed includes the amount of the existing loan.

Motion by Pokallus, seconded by Kilty was carried to approve the CSM for the Spencer Swampstompers Snowmobile Club.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$51,141.32.

Motion by Hagen, seconded by Kilty was carried to approve Operators License for Sheri A. Cramer, Nicole Bradley, Ashley Meharg, Violet Hayes,

Lori Butts, Kevin Gallatin and Travis Opelt and temporary Operators License for Bruce Bonitz and Mike Loos.

Building permits: Joe Hansen at 120 East Clark Street to build a garage at a cost of \$5,000.00, Chad Meinders at 609 East Main Street to put on new siding and windows and doors at a cost of \$3,000.00, Adam Anderson to move mobile home to Maurers Acres.

Trustee Staples will have a Personnel Committee meeting on July 14 at 6:30 P.M. to review Clerk-Treasurer position and Assistant Clerk-Treasurer position.

Motion by Pokallus, seconded by Hagen was carried to raise the fee to the Stratford Continuing Education program to \$15.00 per day starting October 1, 2010.

Trustee Frome related that the Village will follow the State Statute's in regards to the smoking ban.

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

Clerk \_\_\_\_\_

President \_\_\_\_\_