

Village Council Proceedings
July 19, 2010

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

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

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

Bobbie Sue Scheunemann representing Hawkins, Ash, Baptie and Company reviewed the 2009 Audit report with the Board.

Motion by Frome, seconded by Hagen was carried to approve the changes with amendments to Ordinance 7-1-3 Issuance of Dog and Kennel License.

Motion by Frome, seconded by Hagen was carried to approve changes to ordinance 7-1-6 Restrictions on Keeping of Dogs, Cats, Fowl and Other Animals.

Motion by Frome, seconded by Kilty was carried to approve the Audit for 2009.

Discussion held on water and sewer extension on West Cedar Street decision will be postponed until the August 2 meeting.

Motion by Hagen, seconded by Staples was carried to approve change order #1 for \$1,080.00 for 6" pipe for two laterals on the Dearborn Street project.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$356,193.54. The invoice for SPACE was placed on hold until further information is presented.

Motion by Pokallus, seconded by Kilty was carried to approve Operators License for Justin Smith.

Trustee Staples will have a Personnel committee meeting on July 28th at 6:30 P.M. in regards to discuss planning for future positions.

Trustee Pokallus will have a Parks and Buildings committee meeting on July 26th at 7:30 P.M. to review plans for a rest room facility in the Olde Hall.

Trustee Hagen will have a Street committee meeting on July 26th at 5:30 P.M. to review numerous projects.

Trustee Kilty will have a Utility committee meeting on July 27th at 5:30 P.M. to review utility work on Eagle Road and West Cedar Street.

Motion by Staples, seconded by Pokallus was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 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 planning for future positions.

Motion by Staples, seconded by Kilty was carried to enter into Open Session.

Motion by Staples, seconded by Hagen was carried to adjourn the meeting at 8:35 P.M.

Clerk _____

President _____