

Village Council Proceedings  
August 1, 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 Staples, seconded by Pokallus was carried to allow three people from public works to attend Nortrax Motor Grader Day on August 17<sup>th</sup> at the Town of Unity Shop.

Trustee Pokallus asked to have the resurfacing of the tennis courts removed from the agenda until the committee decides on what action to take.

Motion by Hagen, seconded by Maurer was carried to allot \$8,000.00 in additional inspection fees to Ayres Associates for the Robert Street project.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$ 159,087.47.

Motion by Pokallus, seconded by Frome was carried to approve temporary Operators license for Ricky Timm, Benjamin Bauer, Justin Knecht and Gerald Kobs.

Trustee Pokallus will have a Parks and Buildings committee meeting on August 3 at 6:00 P.M. at the tennis courts.

Motion by Gilbert, seconded by Hagen was carried to adjourn the meeting at 8:00 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_