

Village Council Proceedings  
August 2, 2010

Regular 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 Hagen was carried to approve the minutes as read.

Motion by Kilty, seconded by Pokallus was carried on unanimous roll call vote to place water and sewer mains on West Cedar Street from where they currently end to approximately 220 feet west and do as a change order which includes engaging Earth Inc. and Ayres Associates at a cost of \$45,730.00.

Motion by Hagen, seconded by Kilty was carried to extend water and sewer mains so they are located outside of the South Monroe Street right/way. Casey Werner representing Ayres Associates will contact the DOT and let them know what the Village will be planning to do in that area.

The approval of the service agreement with Ayres Associates for doing the storm water management plan was tabled until the next meeting. The Village Board will meet with property owners at the next meeting and discuss plans for storm water management in the Eagles Landing Subdivision.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$167,999.19.

Building permits: Branden Bodendorfer at 202 West Louisa to put in new windows and siding at a cost of \$13,000.00, Jamie Lobner at 206 North Pearl Street to put in new windows and siding at a cost of \$5,000.00, Greg Pokallus at 608 East Main Street to put in new windows at a cost of \$4,000.00.

Trustee Pokallus will have a Parks and Buildings committee meeting on August 3 at 6:00 P.M. at the Spencer Kids Group to review status of placing a restroom facility in the upstairs area.

Trustee Maurer will have an economic development committee meeting on August 9<sup>th</sup> at 6:00 P.M.

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

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 8:50 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_