

Village Council Proceedings
August 15, 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.

Charlene Staples from 608 East Clark Street asked what the Police Department knew of the suspicious activity in her neighbor hood. Chief Bauer related that the matter was still under investigation.

Motion by Staples, seconded by Gilbert was carried to allow John Dunbar and Joe Scidmore to attend WRWA Outdoor Expo in Plover on August 25th at a cost of \$45.00 each.

Motion by Frome, seconded by Staples was carried to approve a contract with Hawkins Ash Baptie and Company for Audit services in 2011, 2012, and 2013.

Motion by Frome, seconded by Maurer was carried to add fill to the South side of the property at 805 South LaSalle Street to improve the drainage at a cost not to exceed \$1,000.00 and have a written agreement with the property owner that would take care of the Village's commitment to the project.

Motion by Hagen, seconded by Staples was carried on unanimous roll call vote to approve invoices totaling \$80,680.38.

Building permits: Richard Jensen at 306 West Mill Street to finish bedroom and add new plumbing at a cost of \$5,000.00, Rev. Robert Olson at 300 West Main street to replace furnace and air conditioner at a cost of \$4,600.00, Amy Schmidt of 508 East Clark Street to do new windows, siding and soffit and fascia at a cost of \$4,000.00, David Williams at 506 Buse Street to put a deck on the front of the home at a cost of \$1,000.00, Linda Schiszik at 612 West Clark Street to waterproof basement and add some additional plumbing at a cost of \$7,000.00.

Motion by Pokallus, seconded by Gilbert was carried to approve Operators License for Dusty Ackman and Lanccia Weber.

Trustee Staples will have a personnel committee meeting on August 18th at 6:30 P.M.

Trustee Gilbert will have a Utility and Equipment committee meeting on August 22nd at 6:30 P.M. to review status of Well #4.

Motion by Pokallus, seconded by Hagen was carried to adjourn the meeting at 8:15 P.M.

Clerk _____

President _____