

Village Council Proceedings
September 6, 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 Gilbert was carried to approve the minutes as read.

Motion by Frome, seconded by Hagen was carried to approve Resolution 11-2 to request financial assistance for the purpose of funding urban and community forestry projects.

Motion by Staples, seconded by Frome was carried to approve miscellaneous rates for Village items effective 10-1-11.

Motion by Pokallus, seconded by Hagen was carried to approve contract with Petersen Seal Coating to coat tennis courts and stripe them at a cost of \$1,200.00.

Motion by Hagen, seconded by Maurer was carried to approve a CSM for property owned by Roger Thorstad at Twentieth Century Chemicals.

Motion by Hagen, seconded by Pokallus was carried to approve Holding tank waste rate at \$16.05 per thousand gallons effective January 1, 2012.

Motion by Frome, seconded by Gilbert was carried to approve OMR rate for Land O' Lakes to \$5.61 per thousand gallons effective January 1, 2012.

Motion by Staples, seconded by Gilbert was carried to approve surcharges for treating BOD's to be at .47 cents per pound, treating TSS to be at .38 cents per pound, and treating TP to be at \$4.01 per pound.

Motion by Hagen, seconded by Frome was carried to approve change order #1 for Robert Street project to place only the initial 1.5" of blacktop on the street and leave the next layer until 2012.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to approve invoices totaling \$209,153.25.

Motion by Pokallus, seconded by Maurer was carried to approve an Operators license for Aubri Cummins.

Building permits: Ron Currie at 819 Peach Street to replace sheeting and fascia on roof at a cost of \$2,500.00, James Hunter at 303 West Main Street to place a vinyl fence in the back yard at a cost of \$3,500.00, James Lawrie to build a new home at 812 West Roberts Street.

Trustee Staples will have a Personnel meeting on September 12th at 6:30 P.M. to review applications for Village Administrator.

Motion by Hagen, seconded by Maurer was carried to deny the recommendation by the street committee to forgive the assessment on a lot located at 506 West Louisa Street.

Motion by Staples, seconded by Frome 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 school-to-work person, clerk's assistant, and Level 2 position.

Motion by Frome, seconded by Pokallus was carried on unanimous roll call vote to enter into Open Session.

Motion by Staples, seconded by Frome was carried to increase the wage per hour of our school-to work employee from \$7.25 per hour to \$7.75 per hour effective 8-6-2011.

Motion by Staples, seconded by Hagen was carried to adjust the existing contract for the clerk's assistant to go from January 1, 2012 to June 30, 2012. Also adjusted were the working hours, pay and benefits.

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

Clerk

President

