

Village Council Proceedings
September 17th, 2012

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

(Pokallus)(Gilbert) was carried to accept the minutes as read

Citizen Comments:

Dick O'Brien inquired about the annexation process. He brought forth names of his neighbors that also wish to be annexed as well

Peter Hannan asked about the sidewalk snow removal on Hwy 13. This matter will be dealt with at the Streets and Sidewalks Committee meeting on Thursday

Public Works Report:

Scott Griepentrog spoke about the crack sealing by Fahrner Asphalt Sealers LLC. This process will be reviewed further for future crack sealing need

Scott also highlighted sidewalks that need repair. He will produce a list of high traffic areas that should be investigated.

Police Chief's Report:

Chief Bauer presented his new security plan for the Village complex. He stated that the process has already been initiated. Shawn also commented that the squad car had its brakes and rotors replaced.

Chief Bauer handed out many weed and long grass notices. Most of the requests have been completed.

Chief Bauer informed about the intersection of Hwy 13 and Main Street. There have been many near collisions between pedestrians and cars. Shawn will establish a safe route measure, since this is an intersection that children use to walk to and from school

President's Report:

President Kilty reported on a phone call from Jerry Kobs. He also mentioned that the Village should look into a payloader mounted snow blower

Old Business:

(Frome)(Pokallus) was carried on unanimous roll call vote to adopt Ordinance 6-4-1 to 6-4-12 Trees and Shrubs.

New Business:

(a). nothing

(b). (Gilbert)(Pokallus) was carried to purchase a replacement well pump and motor from Lane for a cost of \$4996.00

(c). (Hagen)(Gilbert) was carried to pressure wash the water tower at a cost of \$3900.00

(d). Approval of DOT map was referred to committee

(e). (Pokallus)(Frome) was carried to table the approval of an electric pedestal for Willow Court

(f). (Hagen)(Gilbert) was carried to table the Quit Claim Deeds for properties that are adjacent to Maple Street

(g). (Hagen)(Staples) was carried to approve a wetland delineation for the rest of the business park

(h). (Pokallus)(Hagen) was carried to approve a topography survey of the business park

(i). (Pokallus)(Hagen) was carried by unanimous roll call vote to approve invoices totaling \$59,284.11

Clerk's Report:

Thad Kubisiak reported the DOT will be advancing the construction start date for the Highway 98 project next year. Construction will commence on the Tuesday after Memorial Day.

Thad also informed that New Life Recycling has been contacted to set up a community wide, electronic drop off day. This company will collect used electronic devices at no cost

Building Permits: General Farm Supply @ 107 South Pacific Street for an addition on the back of the building and Todd Rueth @ 301 South Pearl Street for modifications to roof

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples commented that there is a committee meeting scheduled for Sept. 18th, 2012 @ 6:30 p.m.

B. Utilities and Equipment Committee – Chairperson Gilbert reported that the Village will put off the purchase of a fuel tank and that President Kilty will locate a property owner for a well site test

C. Parks and Buildings Committee – Chairperson Pokallus discussed the tree ordinance and spoke about a budget request

(Hagen)(Staples) was carried to purchase 4 signs for the Yellow Stone Trail

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome spoke about junk and uncut grass within the Village. She also mentioned that the hanging flower pots have been removed from the light poles. A committee meeting was scheduled for Monday, Sept. 24, at 6:30 p.m. to discuss budget requests

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer talked about the business park

F. Streets and Sidewalk Committee – Chairperson Hagen stated that there is a committee meeting scheduled for September 20th, 2012 @ 6:00 p.m. to discuss side walks, a Jake brake ordinance, snow removal for sidewalk on Hwy 13

(Pokallus)(Gilbert) was carried to adjourn the meeting at 8:08 p.m.

Clerk

President
