

Village Council Proceedings
September 19, 2011

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call: Trustees Frome, Gilbert, Hagen, Maurer, and Pokallus were present. Trustee Staples was absent.

Trustee Frome opened bids for garbage and recycling contract for 2012-2016:

Waste Management	\$14.48 per unit per month
IROW	\$10.28 per unit per month
Veolia	\$ 7.99 per unit per month
Express Disposal	\$ 9.10 per unit per month

Motion by Pokallus, seconded by Gilbert was carried to turn the bids over to the Health and Safety committee for review and bring back recommendation at the next meeting.

Motion by Frome, seconded by Pokallus was carried to approve the minutes as read.

Motion by Frome, seconded by Hagen was carried to change the price of treating TSS to .37 cents per pound instead of .38 cents per pound.

Motion by Hagen, seconded by Pokallus was carried to allow Gerald Kobs to attend Workhorse Users Conference on October 14th in Rothchild at a cost of \$40.00.

Motion by Hagen, seconded by Pokallus was carried to approve Grievance Procedure policy.

Motion by Frome, seconded by Hagen was carried on unanimous roll call vote to approve vouchers totaling \$70,353.73.

Building permits: Midwest Nutrition and Feed Inc. at 109 South Pacific Street to insulate building and put metal face on building at a cost of \$16,000.00, Todd Rahm at 509 Buse Street to concrete driveway at a cost of \$5,000.00, Dianne Gilbert at 807 Hickory Street to blacktop driveway at a

cost of \$1,900.00, James Lawrie at 810 West Roberts Street to build a new home.

Motion by Frome, seconded by Maurer was carried to pay \$800.00 towards the purchase of T-111 siding for the Lions Shelter building if the budget allows for it.

Trustee Frome will have a Health and Safety committee meeting on September 20th at 6:30 P.M. to review bids for Garbage and Recycling contract.

Trustee Hagen will have a Street committee meeting on September 21st at 6:30 P.M. to review progress on Roberts Street and discuss storm water plan at Eagles Landing Subdivision.

Motion by Pokallus, seconded by Hagen was carried to adjourn the meeting at 8:05 P.M.

Clerk _____

President _____