

Village Council Proceedings
September 20, 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 Pokallus was carried to approve the minutes as read.

Trustee Kilty will have an Equipment committee meeting on September 22 at 6:30 P.M. at the Police Department to review 2011 Budget needs.

Pam Warrichaiet of 210 South Haslow Street would like to apply for a kennel license so she can train dogs for other animal owners. Village will review the ordinance and then have a public hearing for nearby residents and come back with an answer for Warrichaiet.

Brenda Jensen discussed water problems she is having at a home on Grant Street/Apple Street corner. The Village will use a transit to find which way the water flows and try to help Jensen by cleaning the ditch out along Apple Street and check to make sure all culverts are open.

Motion by Kilty, seconded by Pokallus was carried to approve change order #2 for Earth Inc. with changing the water service from 6" to 2" on the project.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$138,423.06.

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. Review current status of Police Department personnel.

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

Motion by Pokallus, seconded by Hagen was carried to adjourn the meeting at 8:30 P.M.

Clerk

President
