

Village Council Proceedings
November 7, 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.

Motion by Frome, seconded by Staples was carried to oppose Resolution 11-3 which opposes Assembly Bill #260, amendment of Wis. Stat. 59.69 (3) (b).

President Kilty read the application for a class "A" beer and liquor license for Dolgencorp LLC @ 208 South Pacific Street.

Motion by Hagen, seconded by Pokallus was carried to approve a CSM for Mike Bauer at 110 South Pacific Street and to make East Maple Street from Second Street to South Pacific Street a fifty foot street.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$269,440.05.

Building permits: Terry Sternitzky at 601 East Maple Street to drywall the basement and cement part of driveway at a cost of \$3,000.00, Scott Fleischman at 501 East Willow Drive to add a lean-to to the garage at a cost of \$1,000.00, Ram Rod at 800 South Monroe Street to build an addition onto their plant.

Motion by Frome, seconded by Staples 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 status of clerk's assistant II candidates.

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

Motion by Gilbert, seconded by Maurer was carried to adjourn the meeting at 8:10 P.M.

Clerk _____

President _____