

Village Council Proceedings
November 21, 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.

Proposals were opened from vendors for doing a test well in the Village:

Sam's Well Drilling Inc.	\$13,870.00
Brunner Well Drilling LLP	3,680.00
Layne Christensen	\$15,850.00

Motion by Frome, seconded by Gilbert was carried to refer the proposals to the Utility committee for review.

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

Motion by Frome, seconded by Gilbert was carried to recommend to not approve giving a Class "A" Beer and Liquor License to Dolgencorp LLC @ 208 South Pacific Street because our experience is that not always is someone at the service counter.

Motion by Staples, seconded by Pokallus was carried on unanimous roll call vote to approve the Water Utility Budget for 2012.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve the Sewer Department Budget for 2012.

Motion by Hagen, seconded by Frome was carried on unanimous roll call vote to approve the levy of \$631,354.00 and approve the General Fund Budget for 2012.

Motion by Hagen, seconded by Gilbert was carried on unanimous roll call vote to approve Master agreement for professional services with Ayres and Associates for the 2012 street projects.

Motion by Hagen, seconded by Pokallus was carried to approve a CSM for Dave Hederer.

Motion by Frome, seconded by Gilbert was carried to approve a CSM for Twentieth Century Chemical.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to approve invoices totaling \$86,016.12.

Motion by Pokallus, seconded by Hagen was carried to approve Operators License for William Dieringer.

Building permits: Dagmar Stuebbe/Brigette Aldridge at 300 East Elm Street, Apartment B to put in a new furnace at a cost of \$4,500.00, Ram Rod Industries to install an existing sign at a cost of \$3,000.00, Tim Meyer to build a new home at 506 West Louisa.

Trustee Gilbert will have a Utility committee meeting on November 28th at 6:30 P.M. to review proposals from well drillers.

Motion by Frome, seconded by Pokallus 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.

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

Motion by Staples, seconded by Frome was carried to adjourn the meeting at 8:25 P.M.

Clerk _____

President _____