

Village Council Proceedings
December 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 Pokallus, seconded by Frome was carried to approve the minutes as read.

Motion by Kilty, seconded by Frome was carried on unanimous roll call vote to Forgive Local and School Tax Equivalents for the Water Utility to the Village for the year 2010, and tax amount to the Water Utility will be zero.

Motion by Kilty, seconded by Pokallus was carried to authorize the Village Treasurer to deposit funds in Heritage Bank and Citizens State Bank of Loyal.

Motion by Hagen, seconded by Staples was carried on unanimous roll call vote to approve invoices totaling \$130,769.22.

Building Permits: Tim Meyer to build a new home at 307 South Washington St., Christ the King Catholic Church to raze the rectory at 101 Wendell St., Janice Krasselt at 112 East Clark Street to replace siding, windows, and doors at a cost of \$7,000.00.

Trustee Pokallus will have a committee meeting for Parks and Buildings on December 28th at 6:30 P.M. at Spencer Kids Group.

Motion by Nall, 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. Discuss union and non-union contracts.

Motion by Staples, seconded by Frome was carried to enter into Open Session.

Motion by Staples, seconded by Maurer was carried to approve salary increases for 2011 to non-union employees Shawn Bauer \$1,050.62, Gerald Kobs \$956.00, and Charlene Gawlikoski .28 cents per hour.

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

Clerk

Gerald Kobs

President

Betty J. Nell