

Village Council Proceedings
November 5, 2012

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

(Hagen)(Pokallus) was carried to accept the minutes as read

Citizen Comments:

Steve and Ruth Fleischmann inquired about a dog park within the Village. The matter will be discussed at a future committee meeting

Teresa Carlson asked the Village Board if a street light could be added at the west end of Roberts Street. It was noted that this matter is on the current agenda

Public Works Report:

Scott Griepentrog did not report any business

Police Chief's Report:

Chief Bauer revealed his new report document. Shawn also introduced the new vests that his officers will be wearing

President's Report:

President Kilty did not report any business

New Business:

(a). (Pokallus)(Hagen) was carried to send Thad to a planning commission training course

(b). (Pokallus)(Maurer) was carried to renew the 5 year lease for the Old Hall to the Kids Group organization

(c). (Frome)(Gilbert) was carried to approve a street light at the west end of Roberts Street

(d). (Hagen)(Gilbert) was carried to approve the new drug and alcohol policy for the Village employees

(e). (Frome)(Pokallus) was carried to approve new election workers Cheryl White, Karen Dumler, Heather Miller and Judy Hanson

(f). (Hagen)(Gilbert) was carried to approve amendment to the master agreement for the new well site with Ayres Associates

(g). (Frome)(Maurer) was carried to not approve a sponsorship with the Village Voice news letter

(h). (Hagen)(Gilbert) was carried on unanimous roll call vote to increase the Village President salary from \$3000.00 annually to \$4000.00 starting in the next term of office

(h). (Gilbert)(Pokallus) was carried by unanimous roll call vote to approve invoices totaling \$104,407.22

Clerk's Report:

Thad Kubisiak reported that he is prepared for the Presidential election on Tuesday. He also recapped a meeting with Ayres Associates about the new well site.

Thad mentioned that the village wide electronics drop-off was a success. Residents brought old computers and television sets that completely filled two straight trucks. The Village helped save these items from going into landfills or ditches

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples had nothing to report.

B. Utilities and Equipment Committee – Chairperson Gilbert had nothing to report

C. Parks and Buildings Committee – Chairperson Pokallus added that a concerned citizen inquired about the watershed area behind the wastewater treatment plant

D. Health, Safety, Recycling and Downtown Revitalization Committee –
Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee –
Chairperson Maurer spoke about the D.C. Atlas building.

Greg Adams, from Ayres Associates, described a rough drawing of the
business park

F. Streets and Sidewalk Committee – Chairperson Hagen talked about
potential street projects.

(Pokallus)(Maurer) was carried to adjourn the meeting at 8:16 p.m.

Clerk _____

President _____