

Village Council Proceedings
December 3, 2012

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Staples, Hagen, Pokallus, Maurer, and Gilbert were present

(Staples)(Pokallus) was carried to accept the minutes as printed

Citizen Comments:

Jerry Kobs inquired about Village owned land to be given to adjacent property owners on the Maple Street corridor. The matter is under review

Bettye Nall asked about the funding that the SPACE Committee received from the Village. Trustee Maurer will meet with Mrs. Nall on the matter

County Board Supervisor Maynard Tremelling offered information about the Marathon County Library

Public Works Report:

Joe Scidmore briefly spoke about the wastewater treatment facility and the water treatment plant. Joe also reported on the water main break that occurred on the Friday after Thanksgiving

Police Chief's Report:

Chief Bauer noted that there were 65 calls for service during the previous month. Shawn also expressed that he will be attending EMT classes during the evenings

President's Report:

President Kilty did not have any business to report

Old Business:

No old business brought forth

New Business:

(a). Nothing

(b). (Hagen)(Gilbert) was carried to approve zoning change at 408 East Willow Drive from C-1 to I-1

(c). (Hagen)(Maurer) was carried to approve Tax Increment Financing District #2 budget for 2013

(d). (Pokallus)(Hagen) was carried on unanimous roll call vote to approve water utility budget for 2013

(e). (Hagen)(Frome) was carried on unanimous roll call vote to approve sewer utility budget for 2013 with changes to include a camera for the hydro-jet equipment trailer

(f). (Frome)(Maurer) was carried on unanimous roll call vote to approve 2012 Levy and approve budget for general fund for 2013 with changes to increase long term debt for sidewalk repair and increase revenues for Jerry Kobs health insurance premiums

(g). (Staples)(Gilbert) was carried on unanimous roll call vote to approve invoices totaling \$48,188.47

Clerk's Report:

Building permit: Chris Helgestad @ 408 West Clark Street for a new entryway at an approx. cost of \$10,000.00

Thad Kubisiak mentioned that Marathon County is requesting an increase in dog licenses. This increase will double current rates. Thad also mentioned that a concerned citizen inquired about a dead tree near Fairhaven Avenue

Mr. Kubisiak reported on a buried fuel tank that caused concern for the contracted engineering firm. This matter is being investigated. Thad also highlighted an incident where unauthorized persons tried to access the library while it was closed

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will report during closed session

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

C. Parks and Buildings Committee – Chairperson Pokallus spoke about the upcoming cleanup at the ditch behind the WWTP

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome noted Jon Burnett and Thad Kubisiak drove to the Village of Denmark on Saturday to pick up Christmas decorations that hang on light poles at a reduced price

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer had nothing to report

F. Streets and Sidewalk Committee – Chairperson Hagen will schedule a committee meeting to evaluate driveway aprons on Hwy 98 in January

(Kilty)(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. Public works contract was discussed. Public works employee was discussed

(Frome)(Hagen) was carried on unanimous roll call vote to enter into Open Session

No Action was taken

(Staples)(Gilbert) was carried to adjourn the meeting at 8:57 p.m.

Clerk _____

President _____