

Village Council Proceedings
February 4th, 2013

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

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

Citizen Comments:

There were no citizen comments

Public Works Report:

Joe Scidmore reported on the status of Well #5's water recovery rate issue. Joe talked about the snow removal from the last several weeks

Chris Helgestad highlighted on a sewer back up that occurred at the end of January. It appears that only one household was affected.

Police Chief's Report:

Chief Bauer stated that his department is commencing the annual recertification at Mid-State Technical College. Mr. Bauer noted that there were 81 calls for service that his department received

Shawn mentioned that new tires were installed on the squad cars and that the public works department completed the installation

President's Report:

President Kilty had nothing to report

Old Business:

(a). (Hagen)(Pokallus) was carried to table the agreement with Government Payment Services Inc. to allow residents the ability to make water/sewer and tax bills payments from the internet

New Business:

(a). nothing

(b). (Introduced) Resolution 2013 ó 02, conditionally vacating a portion of East Maple Street,

(c). Removing commercial garbage customers from the garbage and recycling billing and have them direct billed from Advanced Disposal - formerly Veolia. A committee meeting was discussed to further discuss the issue

(h). (Frome)(Hagen) was carried on unanimous roll call vote to approve vouchers totaling \$68,514.71

Clerk's Report:

Building permit: Sara Mueller at 104 Lincoln Street for residing and rewrapping of windows at an approx. cost of \$16,500.00

Thad Kubisiak mentioned the potential of scheduling a town hall meeting with state legislative representatives to encourage passage of funds for the DNR Safe Drinking Water program

Thad also discussed speaking with the Contacted Village's law firm to notify that a former Village employee has been in contact with a vendor that the Village is in negotiation with

Mr. Kubisiak talked about the Spring Primary Election on February 19th and reported about the Spencer Community Ambulance Service W2's were reissued for 2010, 2011 and 2012

Committee Reports:

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

B. Utilities and Equipment Committee ó Chairperson Gilbert scheduled a committee meeting for February 11th at 6:00 pm

C. Parks and Buildings Committee ó Chairperson Pokallus scheduled a committee meeting for February 19th at 5:30 pm

D. Health, Safety, Recycling and Downtown Revitalization Committee ó Chairperson Frome scheduled a committee meeting for February 19th at 6:30 pm

E. Economic Development and Industrial Parks Planning Committee ó Chairperson Maurer reported more information about the SPACE Committee. She also scheduled a committee meeting for February 11th at 5:30 pm

Greg Adams and Sarah Nunn, from Ayres Associates, reworked their contract for the Well # 6 project. Their proposal reflected a scope of the current work. Greg mentioned the potential duplicity of the bidding process

F. Streets and Sidewalk Committee ó Chairperson Hagen scheduled a committee meeting for February 25th at 6:30 pm

(Kilty)(Frome) was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Well site land acquisition was discussed

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

(Gilbert)(Staples) was carried to adjourn the meeting at 8:25 p.m.

Clerk _____

President _____