

Village Council Proceedings
February 18th, 2013

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

Roll Call:

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

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

Citizen Comments:

Carrell Kibbel talked about a sewer backup at her house on Elm Street. The sewer backed up two separate days in a row. A denial letter was read from a claims adjuster of Liberty Mutual, the Village's insurance company. The matter will be reviewed at the Utilities and Equipment Committee meeting scheduled for 6:30 p.m. on Wednesday, February 20th

Public Works Report:

Chris Helgestad reported that one of the screw pumps failed at the waste water treatment plant. Chris will initiate the process to fix the failed pump

Chris also mentioned that the road salt usage has been way up compared to the average. We have used almost twice as much as last year

Dean Smith spoke about well #1. He will be involved in the maintenance of that well. Dean presented information about a water related class of which he and John Dunbar wish to attend. The item will be added under 11 a). of the agenda

Police Chief's Report:

The police chief was at EMT class

President's Report:

President Kilty had nothing to report

Old Business:

(a). (Frome)(Gilbert) 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). (Pokallus)(Hagen) was carried to send Joe Scidmore & Scott Griepentrog to a road repair seminar in Eau Claire on March 8th, 2013
- (Pokallus) (Frome) was carried to send Dean Smith and John Dunbar to a HD lead in water meter class in Rothschild on February 27, 2013
- (b). (Hagen)(Gilbert) was carried to approve the purchase of one light pole holiday decoration for next season
- (c). (Frome)(Hagen) was carried to approve Master Professional Services Agreement with MSA Professional Services, Inc.
- (d). (Hagen)(Gilbert) was carried to approve agreement for professional services with MSA Professional Services, Inc. for Well #6 design, bidding and construction services
- (e). (Gilbert)(Hagen) was carried to approve Task Order #1 agreement of the Well #6 project from MSA Professional Services, Inc. to initiate and administer the Safe Drinking Water Loan Program
- (f). (Gilbert)(Hagen) was carried to approve services, of which may include hydraulic fracturing, to remedy Well #5's water recovery issue
- (g). (Frome)(Pokallus) was carried unanimous roll call vote to approve vouchers as corrected with the Jefferson Fire and Safety invoice being removed from general fund column to fire department column on the voucher list

Clerk's Report:

Thad Kubisiak presented that the WWTP received a nomination for Registered Laboratory of the Year award from the DNR. This nomination is highly regarded

Thad mentioned that the Spring Primary Election is Tuesday, February 19. He also reported that a resident inquired about removal of snow, that is located in residential boulevards

Committee Reports:

A. Personnel, Finance and Emergency Government Committee –
Chairperson Staples was absent

B. Utilities and Equipment Committee – Chairperson Gilbert scheduled a
committee meeting for February 20th at 6:30 pm

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

D. Health, Safety, Recycling and Downtown Revitalization Committee –
Chairperson Frome scheduled a committee meeting for February 19th at 6:30
pm and suggested that the money saved from flowers could go to the
waterfall on the corner of Hwys 98 and 13

E. Economic Development and Industrial Parks Planning Committee –
Chairperson Maurer was absent

F. Streets and Sidewalk Committee – Chairperson Hagen rescheduled the
committee meeting for February 26th at 6:30 pm

(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.

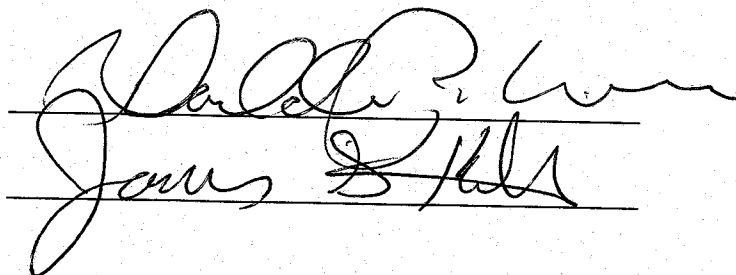
a. Personnel issue was discussed

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

(Pokallus)(Frome) was carried to adjourn the meeting at 8:17 p.m.

Clerk

President



The image shows two handwritten signatures. The top signature is written in cursive and appears to be 'James B. Hagen'. The bottom signature is also in cursive and appears to be 'James B. Hagen'. Both signatures are written over horizontal lines.