

Village Council Proceedings
January 4, 2010

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

Roll Call: Trustees Clark, Frome, Kilty, Pokallus, and Staples were present. Trustee Hagen was absent.

Motion by Kilty, seconded by Pokallus was carried to approve the minutes as read.

Robert Wesle and Roger Bymers representing the Fire Department discussed a workers compensation claim with the board.

Motion by Kilty, seconded by Staples was carried to allow Christopher Helgestad to attend eight seminars throughout the year in regards to training information at the Wastewater treatment plant.

Motion by Kilty, seconded by Frome was carried to approve an application for a Class "B" Beer license for Julie's Diner at 212 South Pacific Street.

Motion by Kilty, seconded by Frome was carried to approve an application for a Class "C" wine license for Julie's Diner at 212 South Pacific Street.

Motion by Staples, seconded by Kilty was carried to sell Lot #10 in the Freeman Subdivision to Jim and Mary Bauman for \$3,000.00 and make them aware of options that can be done with the property.

Motion by Staples, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$74,487.58.

Building permits: Pearce Wireless at 615 North Pacific Street to place two signs on building at a cost of \$10,000.00, Tim Meyer to build a new home at 805 Roberts Street.

Planning Commission meeting will be held on January 11 at 7:00 P.M.

Motion by Kilty, seconded by Clark was carried to adjourn the meeting at 8:10 P.M.

Clerk

President
