

Village Council Proceedings
February 1, 2010

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

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

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

Motion by Staples, seconded by Frome was carried to send Dean Smith and Joe Scidmore to Rural Water Technical Conference in Green Bay on March 23-26th at a cost of \$120.00 each for registration.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$74,409.04.

Building permits: Susan Jonett at 403 South LaSalle Street to do interior remodeling at a cost of \$3,000.00, Todd Rueth at 301 South Pearl Street to tile bathroom at a cost of \$1,000.00.

Trustee Staples will have a Personnel committee meeting on February 18th at 6:30 P.M.

Motion by Pokallus, seconded by Hagen was carried to approve engaging TMI Coatings, Inc. to paint the filter at the Water Treatment Plant at a cost of \$19,200.00.

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 7:45 P.M.

Clerk _____

President _____