

Village Council Proceedings  
March 7, 2011

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

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

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

Motion by Frome, seconded by Staples was carried to allow Scott Griepentrog and John Dunbar to attend training for confined space entry in Plover on April 27<sup>th</sup> at a cost of \$85.00 each.

Motion by Staples, seconded by Pokallus was carried to allow Chris Helgestad to take a test in Rhinelander on April 6<sup>th</sup> at a cost of \$25.00.

Motion by Staples, seconded by Frome was carried to allow Dean Smith to go to WRWA Technical Conference in Green Bay on March 30, 31 and April 1 at a cost of \$125.00 plus room, meals, and mileage.

Discussion was held on the special assessments on West Louisa Street. Motion by Hagen, seconded by Staples was carried to table the recommendation by the Street committee until a further meeting.

Motion by Hagen, seconded by Kilty was carried to approve contract with Whirlwind Sweeping for street sweeping in 2011.

Application was read by Village President for a Class "A" Retail License for Dollar General @ 208 South Pacific Street to sell fermented malt beverages and intoxicating liquor and wine @ this location.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$158,070.25.

Building permit: John Dunbar at 305 Roberts Street to do interior remodeling at a cost of \$3,000.00.

Trustee Kilty will have a Utility and Equipment committee meeting on March 14<sup>th</sup> at 6:00 P.M. to discuss truck purchase and allowing Country Wireless to place equipment on our water tower.

Motion by Staples, seconded by Hagen 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. Discuss union contracts.

Motion by Staples, seconded by Pokallus was carried to enter into Open Session.

Motion by Maurer, seconded by Hagen was carried to adjourn the meeting at 8:40 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_