

Village Council Proceedings  
May 21, 2012

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

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

Motion by Hagen, seconded by Staples was carried to suspend the reading of the minutes.

Deb Ivacic inquired about a new sand box at ARC Park. The Board took it under review.

Leah Hauser testified about the Village's audit report. The Village's financial situation is above average.

Chris Helgestad offered the public works report.

Chief Bauer submitted an overview of the bike rodeo that occurred earlier in the day. Approx. 180 kids participated in the event.

President Kilty spoke about the sand box at the Village Park on the corner of Haslow and Depot Street.

Motion by Pokallus, seconded by Hagen was carried to approve Citizen Committees.

Motion by Staples, seconded by Gilbert was carried to table the approval a property owner to hook up water and sewer lateral to existing main at the corner of Oak and Dearborn Street.

Motion by Hagen, seconded by Pokallus was carried to approve the CMAR Annual Report.

Motion by Hagen, seconded by Gilbert was carried to approve amendment by Ayres Associates and to move forward on the 2012 street project at Chestnut Street.

Motion by Frome, seconded by Pokallus was carried to approve 2011 Audit Report from the auditing firm Hawkins, Ash, Baptie.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$55,126.32.

Building permits: David Butler @106 E. Willow, for a 5 car garage at a cost of \$5800.00 and James Nieman @ 405 W. Main for a roof, wall and other remodel at a cost of \$6000.00.

Trustee Gilbert spoke about the condition of well #5. Trustee Gilbert will have a Utilities and Equipment Committee meeting on May 23 at 6:00 P.M.

Motion by Maurer, seconded by Gilbert was carried to approve 1<sup>st</sup> Choice Tree Service, as the contractor to complete the Village wide tree inventory.

Motion by Pokallus, seconded by Gilbert was carried to approve the purchase of a gazebo from Menards at a cost not to exceed \$4000.00.

The water fall on the corner of Hwy 98 and 13 will be under review.

The brush pile at the compost site will be removed by the end of the month.

Trustee Maurer will be attending a Municipalities meeting this week.

Motion by Kilty, seconded by Frome was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statutes 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 Public Works employee matter. Discuss and act on Personnel Policy Manual. Policy manual was recommended to be approved.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to enter into Open Session.

Motion by Staples, seconded by Frome was carried to approve the Personnel Policy Manual with corrections made to page 15 as related to specific retirement yearly breakdown.

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 8:26 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_