

## Village Council Proceedings

June 6, 2011

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

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

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

Bruce Bonitz representing the Spencer Swamp Stompers Snowmobile Club discussed the upcoming Car, Motorcycle, Vintage Snowmobile Show and Swap meet on July 23 in the Village Park.

Kevin Clark from 408 Roberts Street discussed placing a driveway on the East side of his home to park his camper on. Clark was concerned he would be about 6" difference from Village ordinance. Clark would pay for his opening in the curb and apron. Village Board was okay with the driveway as long as the neighbor was agreeable.

Leah Hauser representing Hawkins, Ash, Baptie and Company gave Board members the 2010 Audit report.

Motion by Hagen, seconded by Pokallus was carried to approve engaging Layne Christensen Company to rehab Well #1 at a cost of \$11,740.00.

Motion by Hagen, seconded by Frome was carried to table the decision on the approval of the Plat of Eagles Landing – Second Addition.

Motion by Pokallus, seconded by Hagen was carried to table the decision on R-1 Zoning for Eagles Landing – Second Addition.

Motion by Frome, seconded by Pokallus was carried to approve the 2010 Audit Report.

Motion by Pokallus, seconded by Hagen was carried to approve Trustees Ron Staples and Diane Maurer and the alternate will be Dianne Gilbert to be on the Board of Review.

Motion by Frome, seconded by Pokallus was carried to approve entering into a engineering services contract with Jewell and Associates for inspection work on Highway 13 at a cost of \$8,900.00.

President Kilty read applications for Class "A" Beer license for Kwik Trip @ 404 South Pacific Street, Applications for Class "A" Beer and Liquor licenses for Spencer Super Valu @ 1110 South Pacific Street, Dolgencorp LLC @ 208 South Pacific Street, Applications for Class "B" Beer license for Julies Diner @ 212 South Pacific Street, Applications for Class "B" Beer and Liquor licenses for Nutz Deep II @ 103 East Clark Street, My Brothers Place @ 113 East Clark Street, T's Corner @ 108 North LaSalle Street.

Motion by Hagen, seconded by Maurer was carried on unanimous roll call vote to approve invoices totaling \$122,523.38.

Building permits: Elmer Redig at 100 East Main Street to concrete floor and add metal and garage door to lean to at a cost of \$2,000.00, Richard Delis at 505 Dearborn Street to put in new windows and siding at a cost of \$4,000.00, Richard Hoffman at 400 West Clark Street to put in new windows at a cost of \$5,200.00, Brandon Thieme at 703 Hemlock Street to put in new concrete driveway at a cost of \$1,200.00.

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

Clerk \_\_\_\_\_

President \_\_\_\_\_