

Village Council Proceedings  
August 6<sup>th</sup>, 2012

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

Roll Call:

Trustees Frome, Gilbert, Maurer, Pokallus, Staples and Hagen were present

(Hagen)(Staples) was carried forgo the reading and accept the minutes as printed

Citizen Comments:

Nothing to report

Public Works Report:

Scott Griepentrog reported about the gate at the compost site. He also added that there was vandalism that occurred at the Lions Shelter in the men's bathroom

Police Chief's Report:

Chief Bauer spoke about traffic violations and recent burglaries. Many arrests have been made and the only recent unsolved crimes are the Subway burglary and the Buse Street burglaries

Shawn added that there was an alcohol complaint at 312 South Pacific Street. Chief Bauer and his staff are initiating a records management system within his department

President's Report:

President Kilty asked if the Village owned 4-wheel vehicle has the necessary registration. It was affirmed by Scott Griepentrog

President Kilty noted that the ditch on highway 13, across from the Pro-TECT Door, was getting long. Public will take care of it in the near future

Old Business:

Nothing to report

New Business:

(Staples)(Hagen) was carried to approve the request, from Chris Helgestad, to attend the 46<sup>th</sup> annual waste water conference

A request from Dean Smith, to attend a water treatment expo was read. No action was taken

(Pokallus)(Gilbert) was carried to approve final 2 months pay for Roger Byemers, for the position of Fire Chief

(Pokallus)(Staples) was carried to approve temporary “Operator’s” licenses for Troy Hardrath, Paul Lobacz, and Justin Knecht

(Hagen)(Maurer) was carried to approve a 2<sup>nd</sup> driveway for Travis Holt @ 501 West Louisa Street

(Staples)(Frome) was carried by unanimous roll call vote to approve invoices totaling \$68,017.87

(Frome)(Gilbert) was carried to approve the publishing of the bid for the waste water treatment plant driveway

Clerk’s Report:

Jerry spoke about the Chestnut Street project. He added that he spoke with Keith Patrick from the DNR. Keith had stated that there is a September 15<sup>th</sup> date that the wetland permitting process would become relaxed.

Casey Werner, from Ayers and Associates, introduced the gentleman who will be replacing Casey in the future. Mr. Werner is transferring to the Duluth office

Building Permits: Dagmar Stuebbe for repairs to the railing and exterior staircase @ 300 E. Elm for a cost of \$1150.00

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – A personnel committee meeting for the police department will be sought in the future

B. Utilities and Equipment Committee – Mr. Fellens still needs to be contacted

C. Parks and Buildings Committee – The gazebo is complete in the park. Trustee Maurer reported that Judith Block is interested in donating a bench to be placed in the gazebo.

Trustee Pokallus presented that the Lions Club wishes to decorate the gazebo during the Christmas holiday season. Jerry picked up large flower pots to place near the gazebo and the Women’s Club planted flowers in those pots

D. Health, Safety, Recycling and Downtown Revitalization Committee – Trustee Frome exhibited a Downtown seminar that will be offered in the future

E. Economic Development and Industrial Parks Planning Committee – Trustee Maurer visited a Municipalities meeting in Wausau last month. She reported that there are websites available to market our business park. Diane emphasized that the Village should seek to completely plat the entire business park land. She said that this will be the only way to market it

F. Streets and Sidewalk Committee – A bid proposal was submitted for the crack sealing of streets

(Staples)(Pokallus) 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

(Frome)(Hagen) was carried by unanimous roll call vote to enter into open session

(Gilbert)(Maurer) was carried to adjourn the meeting at 8:42 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_