

Village Council Proceedings
August 20th, 2012

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

Roll Call:

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

Thaddeus Kubisiak was sworn in as Administrator/Clerk/Treasurer

(Maurer)(Pokallus) was carried forgo the reading and accept the minutes as printed

Citizen Comments:

Kurt Feind spoke about noise caused by semi trucks that use Jake braking (engine braking) within the village limits. He inquired if the Village Board would seek an ordinance prohibiting the use of Jake braking. The matter will be investigated

Travis Holt presented his proposed garage at 501 W. Louisa Street. Mr. Holt wanted clarification about the setback requirement for his property

(Maurer)(Hagen) was carried to approve the structure at 501 W. Louisa Street

Tom Kahn, who is the manager at the Ponderosa apartment complex, inquired about the sinking catch basin on the north side of Mill Street. This matter will be addressed in the fall when 5 manhole castings will be reworked

Tom Kahn also asked about the aerator at the pond near the apartments. The Board noted that the purchase of an aerator is on the evening's agenda

Public Works Report:

Chris Helgestad reported about the latest sewer related fine incurred by FBC Industries. Chris has addressed the issue with them in the past.

Mr. Helgestad stated that there was a glitch in the testing method by AgSource, the company that processes the waste water department water samples, during a recent test. The matter has been resolved by that organization

Chris mentioned that annual plant maintenance is near completion and that bids for the waste water department driveway are due at 9:00 am on Wednesday, August 22nd

Police Chief's Report:

Chief Bauer reported that the radar trailer is functioning correctly and that it is currently placed on West Clark Street. Shawn added that he initiated his monthly department wide meeting on Monday. Everything went as planned

President's Report:

President Kilty had nothing to report

Old Business:

Nothing brought forward

New Business:

(Staples)(Hagen) was carried to approve a one day finance seminar for Barb Gawlik on September 26th

(Staples)(Gilbert) was carried to approve a one day tree pruning course for Joe Scidmore on September 27th

(Hagen)(Frome) was carried to approve the revised 2013 Wastewater Rates for OM&R, holding tank and industrial surcharges

(Hagen)(Gilbert) was carried to approve the CSM for the Maple Street corridor

(Hagen)(Frome) was carried to deed the redrawn properties, within the Maple Street corridor, to the adjacent property owners

(Gilbert)(Hagen) was carried for the purchase of an aerator at the pond located near the Ponderosa apartments

(Staples)(Gilbert) was carried by unanimous roll call vote to approve invoices totaling \$45,340.66

Clerk's Report:

Thad Kubisiak reported that the CDL policy should be addressed in the near future. A personnel committee meeting will be scheduled at the next biweekly board meeting

Building Permits: Theodore Freezy @ 607 South Jefferson Street for new siding and windows and Joyce Blyton @ 206 West Roberts Street for a deck on the back side of house

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Nothing to report

B. Utilities and Equipment Committee – Tim Holzer from Davy Engineering offered a presentation to the board about the proposed well site and future water infrastructure related needs

C. Parks and Buildings Committee – Chairperson Pokallus noted the tall grass by the pond near the Ponderosa apartments. He inquired if Public Works could address that issue. Greg also mentioned that Anderson Electric reviewed the electrical project for the park on the corner of Hwy's 13 and 98. An underground electrical outlet is sought for holiday decorations near the gazebo

(Pokallus)(Maurer) was carried to approve the underground electrical outlet

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 – Nothing to report

E. Economic Development and Industrial Parks Planning Committee – Greg Adams, of Ayres Associates, spoke about the potential mapping of the Spencer business park.

F. Streets and Sidewalk Committee – Chairperson Hagen suggested to the Board that a sidewalk inspection should be conducted soon. A committee meeting shall be scheduled at the next biweekly board meeting

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

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

Clerk

President
