

Village Council Proceedings  
October 1<sup>st</sup>, 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

(Staples)(Pokallus) was carried to accept the minutes as read

Citizen Comments:

Mark Lucht inquired about the resale of land within the business park. He questioned if a land purchaser would be able to resell land, which is undeveloped, to a prospective buyer at a profit. Historically, the Village required that undeveloped land in the business park will be purchased back by the Village, at the original purchase price of the land. A committee meeting will be scheduled to further investigate land use policy

Public Works Report:

Chris Helgestad spoke about phosphorous discharges from local businesses that occurred the week before. He also informed that the wastewater treatment discharge notice is up for renewal and that public notice has been posted. Chris planned to have the sludge tanks emptied soon

A Utilities and Equipment Committee meeting was scheduled for Tuesday, October 2<sup>nd</sup>

Police Chief's Report:

Chief Bauer spoke about a traffic accident that occurred as well as a felony traffic stop. Shawn added that his officers are continuing their training. The police department has switched over to digital communication that will allow for better radio reception, but there may be an added cost to the department

President's Report:

President Kilty did not have anything to report

Old Business:

(a). (Hagen)(Gilbert) was carried to approve the annual DOT highway certification map

(b). (Hagen)(Maurer) was carried to approve the lowest proposal for an electric pedestal for the water meter at Willow Court. Anderson Electric will do the work

Trustee Frome inquired about the proposed electronic drop-off day. A date and location will be chosen for this event

New Business:

(a). nothing

(b). (Frome)(Gilbert) was carried to approve an “Operator’s” License for Jamis Keding

(c). (Hagen)(Pokallus) was carried to approve Ordinance number 10-1-46 Compression Brake Regulations

(d). (Frome)(Staples) was carried to approve the new Highway 13 sidewalk snow removal policy. The Village crew will remove the snow on the stretch of sidewalk from Hwy 98 to the grocery store

(e). (Hagen)(Pokallus) was carried on unanimous roll call vote to approve a resolution allowing Thaddeus Kubisiak as the authorized agent to submit a DNR Urban Forestry grant

(f). (Staples)(Maurer) was carried by unanimous roll call vote to approve invoices totaling \$ 94,559.41

Clerk’s Report:

Thad Kubisiak reported the DOT will mill the street lanes on Hwy 98, all the way to the curb. This will not affect the parking stall layout in front of the downtown businesses. The DOT will not force the Village to reduce the number or the length of the stalls, regardless of work that will be done next spring

Thad also mentioned that he was in contact with New Life Electronics and that a date for the electronics drop-off will be scheduled soon

Building Permits: Don Rogalla @ 300 West Clark Street to replace windows, replace drywall and new insulation for an approx cost \$5000.00

and Martina Olson @ 205 South LaSalle Street for alterations to garage for an approx. cost \$2000.00

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples commented that there is a closed session scheduled toward the end of the meeting regarding Personnel issues.

B. Utilities and Equipment Committee – Chairperson Gilbert mentioned that there will be a Utilities and Equipment Committee meeting on Tuesday evening. Maintenance on well #5 will be discussed

C. Parks and Buildings Committee – Chairperson Pokallus noted that there is a Parks and Building Committee meeting scheduled for Wednesday, Oct. 10<sup>th</sup>. Electrical work for the gazebo as well as adjacent state owned land will be discussed

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer issued that a committee meeting will be scheduled to talk about land within the business park

F. Streets and Sidewalk Committee – Chairperson Hagen reported on the sidewalk evaluation that the Streets and Sidewalk Committee was conducted the week before last

(Hagen)(Frome) 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 on unanimous roll call vote to enter into open session

(Hagen)(Staples) was carried to approve the Deputy Clerk/Treasurer wage of \$16.50/hr. starting November 1<sup>st</sup>, 2012

(Staples)(Hagen) was carried to approve the Administrator/Clerk/Treasurer annual salary of \$52,000 starting November 1<sup>st</sup>, 2012

(Gilbert)(Staples) was carried to adjourn the meeting at 8:20 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_