

Village Council Proceedings
October 4, 2010

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

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

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

Brenda Jensen asked for an update on the work the Village was doing in regards to her lot and cleaning the ditch on Grant Street.

Motion by Nall, seconded by Kilty was carried to allow Shawn Bauer to attend a Labor & Benefits Law Conference put on by Ruder Ware on November 4 in Rothschild for a cost of \$85.00.

Motion by Pokallus, seconded by Kilty was carried to approve agreement between FBC and the Village of Spencer.

Motion by Kilty, seconded by Pokallus was carried to approve a Temporary Class "B" Retailers license for the Spencer Area Fire Department for October 23.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$59,579.43. The voucher from Earth Inc. for \$3,300.00 was withheld from payment.

Motion by Kilty, seconded by Pokallus was carried to approve temporary Operators License for Dennis Wodinowich, Jason Foth, and Jeremy Oelrich and Operators License for Adrienne Strange.

Building permits: Klint Schutz at 603 Roberts Street to concrete driveway at a cost of \$6,000.00, Christ the King Catholic Church at 107 Wendell Street to update plumbing, heating and electrical at a cost of \$10,000.00, James Lawrie to build a new home at 807 West Roberts Street.

Motion by Frome, seconded by Pokallus was carried to adjourn the meeting at 7:40 P.M.

Clerk

President
