

Village Council Proceedings
October 17, 2011

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

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

Motion by Staples, seconded by Maurer was carried to forgo the reading of the minutes and approve as mailed.

Ron Dickrell Wastewater Plant Operator for the City of Marshfield and Katie Gruber Sales Manager with B & M Technical Services and members of the North Central Region Wastewater Treatment Operator Association presented a plaque to Christopher Helgestad honoring Chris as Operator of the Year in the North Central Region.

Motion by Frome, seconded by Gilbert was carried to authorize the Village Clerk to place all unpaid bills on October 31, 2011 on the 2011 Real Estate Tax Roll for collection.

Motion by Staples, seconded by Pokallus was carried to apply a 10% surcharge on all delinquent water and sewer bills that are unpaid on November 1, 2011.

Motion by Staples, seconded by Maurer to approve Resolution 11-3 opposing Assembly Bill #260, Amendment of Wis. Stat. 59.69 (3) (b) but after further discussion Staples/Maurer decided to withdraw their motion until more information can be obtained and place decision on the November 7th agenda.

Motion by Frome, seconded by Pokallus was carried to approve a Temporary Class B Retailers License for Spencer Area Fire Department for October 22.

Motion by Frome, seconded by Pokallus was carried to approve the updates to Ordinance 9-1-49 Cross Connection Control.

Motion by Staples, seconded by Maurer was carried on unanimous roll call vote to approve invoices totaling \$114,313.70.

Motion by Pokallus, seconded by Frome was carried to approve Temporary Operators License for Jason Foth, Jeremy Oelrich, and Dennis Wodinowich.

Building Permit: 3K Land & Cattle LLC at 504 East Maple Street to put in new flooring, kitchen counter tops, and painting at a cost of \$5,000.00.

Motion by Staples, seconded by Gilbert 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. Review status of Administrator-Clerk-Treasurer candidates.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to enter into Open Session.

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to employ Thaddeus J. Kubisiak in the position of Administrator-Clerk-Treasurer starting October 31, 2011.

Motion by Staples, seconded by Frome was carried to adjourn the meeting at 8:45 P.M.

Clerk _____

President _____