

Village Council Proceedings
November 15, 2010

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

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

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

Motion by Kilty, seconded by Hagen was carried to give FBC Industries a stay on PH violation penalties until January 1, 2011 and if not met the penalties will be retroactive to November 6th, 2010.

Motion by Kilty, seconded by Frome was carried on unanimous roll call vote to approve trading the 2006 544J Pay loader for a 2011 544K Pay loader.

Motion by Staples, seconded by Pokallus was carried to approve Security Health Plan for non-union employees for 2011.

Motion by Kilty, seconded by Pokallus was carried on unanimous roll call vote to approve the 2011 Levy for \$623,394.00 and approve Budget for General Fund for 2011.

Motion by Kilty, seconded by Pokallus was carried to approve the Water Utility Budget for 2011.

Motion by Kilty, seconded by Hagen was carried to approve the Sewer Department Budget for 2011.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$186,627.74.

Building permits: Mike Mojzis at 506 West Clark Street to remove existing roof and raise new one seven feet and replace front window and door at a cost of \$2,000.00, Ron Schuh at 613 West Main Street to build on an addition and replace rafters in garage at a cost of \$10,000.00.

Motion by Frome, seconded by Kilty 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 employment of police officer.

Motion by Staples, seconded by Frome was carried to enter into Open Session.

Motion by Hagen, seconded by Kilty was carried to adjourn the meeting at 8:50 P.M.

Clerk _____

President _____