

Village Council Proceedings
December 5, 2011

Regular meeting was called to order by Village Clerk Gerald Kobs at 6:30 P.M.

Motion by Hagen, seconded by Gilbert was carried to appoint Pauline Frome as Chairman for the meeting.

Roll Call: Trustee Frome, Gilbert, Hagen and Maurer were present. Village President Kilty, Trustee Pokallus and Staples were absent.

Motion by Maurer, seconded by Hagen was carried to approve the minutes as read.

Bruce Bonitz representing the Spencer Swamp Stompers Snowmobile Club discussed the snowmobile route for winter and presented a map to the Village showing the route that was discussed. The Village gave Bruce a copy of 10-3-8 an ordinance telling snowmobilers which routes they can use to get to the trail.

Casey Werner representing Ayres and Associates discussed what needed to be done prior to us drilling the test well. Werner related that we need to do a plan for the well prior to drilling and hitting bedrock. Werner also related that he will apply for funding for the Well site.

Motion by Hagen, seconded by Gilbert was carried to send Joe Scidmore to a class for Wastewater Treatment Systems Overview at Plover on January 5, 2012 at no cost.

Motion by Hagen, second by Gilbert was carried to approve a zoning change at 805-901 South LaSalle Street from LT-1 to C-1.

Motion by Gilbert, seconded by Maurer was carried to approve a zoning change at 204 East Clark Street from C-1 to G-1.

Motion by Gilbert, seconded by Hagen was carried to approve a variance at 902 South Pacific Street to allow a distance of ten feet from the East Building to the North Lot Line.

Discussion on approval of a well driller was discussed but the matter was placed on hold until further information from our engineer in regards to the cost of putting a plan together for Well #6. The matter was referred back to committee and will review future directions with the engineer.

Motion by Hagen, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$58,449.77.

Building permit: Bettye Nall at 610 North LaSalle Street to replace her furnace at a cost of \$4,000.00.

Motion by Hagen, seconded by Gilbert was carried to adjourn the meeting at 8:00 P.M.

Clerk _____

President _____