

Village Council Proceedings  
December 19, 2011

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.

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

Juliana Strom of 504 Adams Street concerned with snow removal on her street.

David Ruhbusch at 103 South Haslow discussed with the board the purchase of the new Fire Truck. A meeting will be set up in the future to discuss the status further.

Motion by Frome, seconded by Pokallus was carried to allow Gerald Kobs and Thad Kubisiak to attend WMCA District 7 meeting in Stevens Point on January 19<sup>th</sup> at a cost of \$22.00 each.

Motion by Staples, seconded by Hagen was carried to allow Chris Helgestad to attend the Annual Spring Biosolids Symposium on March 21, 2012 at a cost of \$60.00.

Motion by Staples, seconded by Maurer was carried to approve agreement with Ayres and Associates for municipal well site investigation report at a cost of \$8,500.00.

Motion by Frome, seconded by Pokallus was carried to approve Final Resolution for road improvements in 2010.

Motion by Staples, seconded by Pokallus was carried to authorize Village Treasurer to deposit funds in Heritage Bank and Citizens State Bank of Loyal.

Motion by Pokallus, seconded by Gilbert was carried to approve Carol Kasper, Pat Reckner, Jean Graves, Rene Gerstner, and Randi Thompson as election inspectors for 2012-2013.

Motion by Staples, seconded by Frome was carried to approve to forgive local and school tax equivalents for the Water Utility to the Village for the year 2011, and tax amount to the Water Utility will be zero.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$107,647.56.

Motion by Pokallus, seconded by Hagen was carried to approve Operators License for Dayna Zibrowski.

Motion by Pokallus, seconded by Staples was carried to adjourn the meeting at 8:10 P.M.

Clerk

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President

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