

Village Council Proceedings
November 19, 2012

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

Roll Call:

Trustees Frome, Gilbert, Hagen, Maurer, Staples and Pokallus were present

(Hagen)(Frome) was carried to accept the minutes as read

Citizen Comments:

Bruce Bonitz inquired about the snowmobile trail that goes to Kwik Trip. He asked if the trail could go on the south side of the ditch behind the wastewater plant. It was agreed that that shouldn't be a problem

Peter Hannan asked about the piece of land that is owned by Christ the King Catholic Church. Peter wanted to understand the Planning Commission's decision to deny a request for rezoning of the property to R-3.

Public Works Report:

Chris Helgestad presented that nearly all of the outside work, at the wastewater treatment plant, is complete. Chris also mentioned that Infratech finished the manhole recasting on LaSalle Street

Police Chief's Report:

Chief Bauer noted that most of the property that has been cluttering up the law enforcement department's garage has been moved off site

President's Report:

President Kilty reported on the ramp for road loading for the public works department.

Old Business:

No old business brought forth

New Business:

(a). Nothing

(b). (Hagen)(Frome) was carried on unanimous roll call vote to approve the 1st payment request by Advanced Concrete and Excavation for the WWTP driveway project

(c). (Pokallus)(Gilbert) was carried to approve CSM for Joel Frisch in the town of Spencer. Note: property is located within 1 ½ mile of the Village limits.

(d). (Gilbert)(Hagen) was carried to approve clerk's office to be open all day on the day before New Year's Day and closed all day on the day before Christmas Day

(e). (Hagen)(Gilbert) was carried to approve "Operator's" licenses for Katrina Hicks and Angelyn Stevenson and Kylie Droste

(h). (Staples)(Hagen) was carried on unanimous roll call vote to approve invoices totaling \$96,997.27

Clerk's Report:

Thad Kubisiak reported that the 2012 Presidential Election went very well. The election workers did a marvelous job. Thad also mentioned that the Village qualified for a \$4000.00 matching grant from the DNR for tree pruning and planting

Thad spoke about the generosity of Mark Anderson from Anderson Electric. Mark donated both labor and materials to bury electrical wires for the gazebo on the corner of Hwy's 13 and 98

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will report during closed session

B. Utilities and Equipment Committee – Chairperson Gilbert opened three sealed bids for CF-Moto all-terrain vehicle. Roger Bauer had the highest bid of \$4000.00

(Gilbert)(Pokallus) was carried to accept the highest bid for the CF-Moto from Roger Bauer with the bid of \$4000.00

C. Parks and Buildings Committee – Chairperson Pokallus relayed that there was a concerned citizen requesting that the ditch be cleaned up behind the wastewater treatment plant

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome noted that the Christmas Decorations are being installed on the light poles through out town

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer had nothing to report

F. Streets and Sidewalk Committee – Chairperson Hagen will schedule a committee meeting to evaluate driveway aprons on Hwy 98

(Kilty)(Frome) 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. Public works contract was discussed. Public works employee was discussed

(Staples)(Hagen) was carried on unanimous roll call vote to enter into Open Session

No Action was taken

(Pokallus)(Gilbert) was carried to adjourn the meeting at 8:47 p.m.

Clerk _____

President _____