

Village Council Proceedings  
January 21<sup>st</sup>, 2013

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

Roll Call:

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

(Pokallus)(Hagen) was carried to accept the minutes as printed

Citizen Comments:

There were no citizen comments

Public Works Report:

Dean Smith spoke about the problem with well #5. The well was televised and the well inspection firm feels confident that they can mitigate the problem. Dean mentioned that he would like to try this with well #1 if this practice solves the problem

Dean Smith offered preliminary results of the test well site. Mr. Smith also brought up concerns about the fluoride treatment of the Village's water supply. A committee meeting will be scheduled to further discuss the matter

Police Chief's Report:

Chief Bauer mentioned that one of his part-time officers was offered and accepted a Chief of Police position at the Owen P.D. Shawn will be interviewing prospective replacement officers

Chief Bauer also reported on the simulated lock-down drill that occurred at Spencer Schools

President's Report:

President Kilty stated that the new Bobcat equipment will be dropped off tomorrow

Old Business:

Trustee Frome spoke about a phone conversation with a resident about the dog license fees and that the resident would have been in favor of the increase of tags if the money went to the Humane Society

New Business:

(a). (Staples)(Frome) was carried to approve sending Dean Smith to the WRWA annual conference in Green Bay

(Staples)(Hagen) was carried to approve sending Chief Bauer to a police chiefs conference at the Wisconsin Dells

(b). (Pokallus)(Frome) was carried to approve "Operator's" licenses for Kirsten Miller and Katie Staab

(c). (Staples)(Gilbert) was carried to approve the Clerk's Office to be open on Good Friday and remain closed on the day after Thanksgiving for 2013

(d). (Pokallus)(Gilbert) was carried to table the agreement with Government Payment Services Inc. to allow residents the ability to make water/sewer and tax bills payments from the internet

(e). (Pokallus)(Hagen) was carried to approve temporary "Class B" liquor License for the Swampstompers snowmobile club for an event on February 9, 2013 for the location of 405 West Cedar Street

(f). (Gilbert)(Hagen) was carried to approve temporary "Operator's" licenses for Mike Loos, Todd Rahm and Al Seehafer for a Swampstompers snow mobile club event on February 9, 2013 @ 405 West Cedar Street

(g). (Staples)(Hagen) was carried on unanimous roll call vote to approve vouchers totaling \$136,673.49

Clerk's Report:

Building permit: Dennis Smazal at 205 West Main Street for a new furnace @ an estimated cost of \$1500.00

Thad Kubisiak mentioned that a Provisional "Operator's" license was issued to Katie Staab.

Mr. Kubisiak highlighted that the Village will receive a check for more than \$25,000.00

Mr. Kubisiak pointed out that there will be a Spring Primary Election on February 19, 2013 for a State Supreme Court race

Committee Reports:

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

B. Utilities and Equipment Committee – Chairperson Gilbert will set a committee meeting for Tuesday, January 29 at 6:30 pm

1. Greg Adams, from Ayres Associates, spoke about the new well site progress

C. Parks and Buildings Committee – Chairperson Pokallus will schedule a committee meeting in February for plans over the \$4000.00 DNR Urban Tree grant that the Village received

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer was absent

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

(Staples)(Frome) was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Well Site land acquisition was discussed

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

(Frome)(Pokallus) 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.

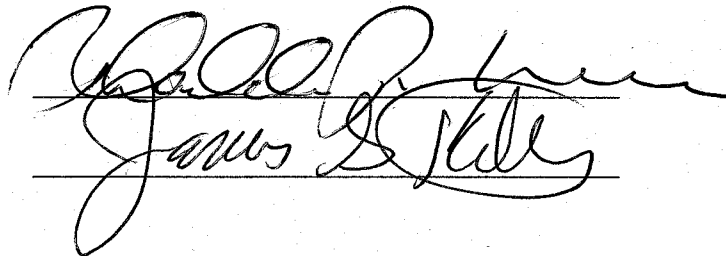
Public works contract was discussed. Public works employee was discussed

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

(Staples)(Pokallus) was carried to adjourn the meeting at 8:24 p.m.

Clerk

President



The image shows two handwritten signatures in black ink. The top signature is written over a horizontal line and appears to be 'James D. Staples'. The bottom signature is also written over a horizontal line and appears to be 'James D. Staples'. The signatures are cursive and somewhat stylized.