

Village Council Proceedings  
July 2<sup>nd</sup>, 2012

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

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

Motion by Pokallus, seconded by Frome was carried to accept the minutes as corrected

Citizen Comments:

Roger Engle inquired about the possibility of running sewer and water to their vacant property that is located Northwest of Oak Street and Louisa Street. This matter will be referred to the appropriate committee.

Public Works Report:

Chris Helgestad spoke that Land 'O' Lakes and FBC are doing well in regards to their discharge. Chris mentioned that holding tank waste is slowing down. He added that the sludge tank is doing well also

Chris revealed that there may be a reduction in the amount of wet testing he is required to complete

Chris cited the condition of the manholes on South LaSalle Street and advised that he will schedule a contractor to rehabilitate the castings. He also highlighted the spill that entered the storm sewer

Police Chief's Report:

Chief Bauer noted that there were no traffic accidents. Citations were below average because department personnel have been following up on a number of complaints.

Chief Bauer reported on several burglaries in the area. Him and his staff have recovered much evidence and made several arrests. Some of the evidence collected helped solve approx. 20 burglaries in Clark County

President's Report:

President Kilty corresponded that there have been several unidentified vehicles accessing the Village owned compost site after dark. Lately, junk and other debris have turned up at that location, so President Kilty asked that the compost site be gated and locked during the dark hours of the day

President Kilty added that we should seek a time and date for a retirement party for Charlene Gawlikowski

Old Business:

Motion by Frome, seconded by Pokallus was carried to approve the Preliminary Plat Map of Eagles Landing 2<sup>nd</sup> Addition as it was presented by Jim Lawrie

Motion by Frome, seconded by Pokallus was carried to table the proposed chicken ordinance

New Business:

No employee seminars were requested

Motion by Staples, seconded by Gilbert was carried to not approve a service contract for the automatic entrance door at the municipal complex

Motion by Pokallus, seconded by Staples was carried to approve 'operator's licenses' for Kati Schultz, Chris Ledger and Lynn Huebl

Motion by Gilbert, seconded by Frome was carried to approve the issuance of an annual junk license for 1<sup>st</sup> Choice Recycling @ 504 East Willow Drive

Motion by Pokallus, seconded by Frome was carried by unanimous roll call vote to approve the increase of the loan limits that pertain to the Hwy 13 project

Motion by Pokallus, seconded by Gilbert was carried to approve the Certified Survey Map (CSM) for the property owned by Don Smith Sales on Willow Drive

Motion by Frome, seconded by Staples was carried to approve a temporary 'Class B' liquor license for the Swampstompers on July 21<sup>st</sup>, 2012 at the Lions Shelter @ 109 Park Street

Motion by Gilbert, seconded by Pokallus was carried to approve a temporary 'Class B' liquor license for the Swampstompers on July 28<sup>th</sup>, 2012 at the Lions Shelter @ 109 Park Street

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$243,339.49

Clerk's Report:

Building Permits: Ann Temby @ 803 Willow Drive for kitchen and bathroom remodel at a cost of \$12,000

There was a spill at Midwest Nutrition and Feed Inc. that entered the storm sewer on Friday, June 29<sup>th</sup>

The well witcher came down on Thursday, June 28<sup>th</sup> and located several potential well locations. He found two locations on Kevin Fellenz property. Jerry will make correspondence with Mr. Fellenz

Jerry spoke about the DOT property on the corner of Willow Drive and Hwy 13. It appears that the state realizes that that property isn't marketable

There will be a meeting about the other property that is owned by the DOT on the corner of Hwy's 13 and 98. It has yet to be scheduled

The tree inventory contractor will commence on the 5<sup>th</sup> of July

Committee Reports:

Personnel, Finance and Emergency Government Committee – nothing to report

Utilities and Equipment Committee – committee meeting scheduled for July 9<sup>th</sup> @ 6:30 p.m. at the complex. Correspondence was unsuccessful about a fuel tank

Parks and Buildings Committee – the location of the gazebo for the Park on Hwy's 98 and 13 may encroach within the side yard setback. A variance will be sought. K & S came back with a proposal to fix the fountain at a cost of \$4882. The Village will seek other options. Replacement flowers were

planted By Trustee Pokallus and his wife on the South side of the Lions Shelter

Health, Safety, Recycling and Downtown Revitalization Committee – Trustee Frome inquired if raffle baskets could be placed in the Village Office for display

Economic Development and Industrial Parks Planning Committee – Casey Werner spoke about the Chestnut Street corridor and that his firm has not yet finalized the current wetland delineation report

Streets and Sidewalks Committee – nothing to report

Motion by Staples, seconded by Frome was carried to adjourn the meeting at 8:42 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_