

Village Council Proceedings  
July 18, 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 Frome, seconded by Pokallus was carried to approve the minutes with correction as read.

President Kilty related that the Village needs to place ½ hour parking signs in front of two parking stalls in front of Plan-It-Earth.

Motion by Pokallus, seconded by Frome was carried to table the decision on resurfacing the tennis courts until the next meeting when more information can be found.

Motion by Pokallus, seconded by Hagen was carried on unanimous roll call vote to approve replacing 10" water main on East Willow Drive East of Highway 13 for 412' at a cost of \$31,098.57.

Motion by Pokallus, seconded by Maurer was carried to approve a Temporary Class "B" Retail License for Spencer Swamp Stompers Snowmobile Club on July 23.

Motion by Hagen, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$182,119.78.

Motion by Pokallus, seconded by Maurer was carried to approve Operators License for Chris Ledger and Temporary Operators License for Jeremiah Bonitz, Ben Bonitz, and Bruce Bonitz.

Building permits: Gerald and Donna Spaeth of 108 West Mill Street to replace three windows at a cost of \$1,500.00, Charlotte Jackson of 107 East Lincoln Street to install new steps at a cost of \$1,500.00, Jon and Melanie Saalsaa of 108 East Pine Street to build a new garage at a cost of \$18,500.00.

Motion by Frome, seconded by Pokallus was carried to adjourn the meeting at 7:55 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_