

Village Council Proceedings
May 7th, 2012

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.

The agenda was amended to include an action item about a Planning Commission recommendation.

Trustees Wayne Hagen, Diane Maurer and Ronald Staples were sworn in.

Proposals for the village wide tree inventory were opened by Trustee Pokallus. The two proposals were submitted by First Choice Tree Care Inc. and Blue Stem Forestry Consulting. The proposals came in at \$7875.00 and \$4492.00 respectively. Discussion and action was referred to committee.

Minutes of the previous meeting were read. A correction was made by Staples. Motion by Staples, seconded by Pokallus was carried to accept the minutes as corrected.

Maynard Tremelling introduced himself as the new Marathon County Board Supervisor for the area that includes the Village of Spencer.

Mary Anne Arendt spoke on behalf of the Women's Club about flowers in the village park on the corner of Hwy's 98 and 13. It was brought to everyone's attention that the soil in that park was unfavorable for plant growth. This matter will be revisited when the gazebo is purchased.

A representative from First Choice Tree Care Inc. introduced himself. He expressed interest about attending the future Parks and Buildings Committee meeting.

Public Works report was offered by Scott Griepentrog. He stated that many streets were in rough condition including Park Street and Willow Street. It was noted that the bushes around the Lions shelter building were either dying or dead. Trustee Pokallus will contact the florist and seek a remedy. It was affirmed that there is money in the budget to purchase sand for the parks. There is a problem with the aerator at the pond near the Ponderosa

apartments. This matter was referred for the next committee meeting. The budgeted welding machine was acknowledged for purchase.

Chief Bauer spoke about the break-ins and burglaries that occurred on the weekend before. The crime scenes were processed thoroughly. He stated that he increased manpower during the night hours. Chief Bauer is seeking another grant for an in-dash camera for the unmarked squad.

President Kilty will announce the reappointment of citizen committees at the next Board meeting.

Motion by Pokallus, seconded by Hagen was carried to approve the Village Board Committee memberships.

Motion by Pokallus, seconded by Frome was carried to table the approval of Citizen Committee memberships.

Motion by Staples, seconded by Maurer was carried to table the approval of the personnel manual.

Motion by Staples, seconded by Hagen was carried to approve the training wage policy for the police department.

Motion by Staples, seconded by Gilbert was carried to remit the retirement benefit for the Assistant Clerk for the year of 2004.

Motion by Hagen, seconded by Frome was carried to approve the variance for 600 North LaSalle Street.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve invoices totaling \$100,660.08.

Building permits: Vincent and Bonnie Jakel of 501 East Clark Street for repairs and alterations to ramp, steps railing and porch for a cost of \$1200.00

Casey Werner, of Ayres Associates will be available to attend the Utilities and Equipment Committee meeting on May 16th at 6:30 p.m.

A realtor called about a property on the corner of Oak and Dearborn streets. The property does not have a sewer main running in front of the property

and therefore a sewer lateral would need to run diagonal to the manhole in the middle of the intersection. This is not a common practice. This matter was referred to the Streets and Sidewalk Committee meeting on the 16th of May.

It was affirmed that Paige Oehlhof, the school-to-work student, is allowed to exceed the 600 hour limit of employment.

A Personnel Committee meeting was scheduled for Tuesday May 15th, at 7:00 p.m. to finalize the personnel policy manual.

A Utilities and Equipment Committee meeting was scheduled for Wednesday, May 16th, 6:30 p.m.

A Parks and Buildings Committee meeting was scheduled for Wednesday, May 16th, at 6:00 p.m. to review the tree inventory proposals and discuss the gazebo.

Chief Bauer and Officer Schneider will be examining the junk around the village.

The Parks and Buildings Committee meeting scheduled for Wednesday, May 9th was cancelled and was not rescheduled.

The liner in the village waterfall needs to be replaced.

The weeds around the Spencer Industrial Park sign are removed. The 2012 Economic Development booklet is complete and printed.

Motion by Kilty, seconded by 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. Discuss Village Office Personnel and Procedure. Motion by Kilty, seconded by Gilbert was carried on unanimous roll call vote to enter into Open Session.

Motion by Pauline, seconded by Hagen was carried to adjourn the meeting at 8:30 P.M.

Clerk

President
