

Village Council Proceedings
July 16th, 2012

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

Roll Call:

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

Motion by Gilbert, seconded by Maurer was carried to accept the minutes as corrected

Citizen Comments:

Carolyn Bauer spoke about the Bauer Memorial Tournament Weekend. She asked if the board would approve live music at the ARC Park until 12:30 a.m.

Motion by Hagen, seconded by Pokallus was carried to allow live music at ARC Park to be played until 12:30 a.m.

Roger Engel inquired if the Village would draft a letter allowing him to have sewer and water to his vacant property that is located northwest of the intersection of Oak Street and Louisa Street. The Village board agreed that sewer and water will be allowed and a letter will be drafted

Dick O'Brien asked about the possibility of being annexed into the Village of Spencer. Currently, Mr. O'Brien's property is located in the Town of Spencer. It was recommended that he speak with his neighbors and get a consensus before action is taken

Public Works Report:

Chris Helgestad spoke about FBC's influent rate. He mentioned that Land 'O' Lakes was shut down a while. Chris stated that the Village passed the toxicity report and the annual maintenance of the clarifiers is complete.

The electrical panel at the WWTP and on Peach Street many need to be replaced soon. Chris received a letter from Eric Donaldson. This letter indicated that the Village of Spencer's wet testing will be reduced to only 3

times over the next five year period. This is down from the current rate of 4 times a year

Police Chief's Report:

Chief Bauer was not in attendance

President's Report:

President Kilty noted that there have been several complaints about four-wheelers driving on Village streets. This matter was reviewed in the past and there may be DNR compliance issues if an ordinance were passed.

President Kilty added that we need to put the gate back in place at the compost site

Old Business:

Nothing

New Business:

No employee seminars were requested

Motion by Pokallus, seconded by Maurer was carried to approve "Operator's" licenses for Sheri A. Cramer and Rene Girstner and temporary "Operator's" licenses for Tanya Kilty, Bryan Kilty, Mike Loos, Lisa Schubert, Bruce Bonitz, Jeremiah Bonitz, Janice Kilty, Tammy Schreindl, Pamela J. Kilty, William Kilty, Tracy L. Wagner, Sandra Kilty, and Gerald Kobs

Motion by Hagen, seconded by Pokallus was carried by unanimous roll call vote to approve invoices totaling \$174,773.60

Clerk's Report:

Thad Spoke about the Clerks and Treasurers Institute that he attended the week prior

Building Permits: Joe Hansen @ 120 East Clark Street for the construction of a garage

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – nothing to report

B. Utilities and Equipment Committee – Jerry will meet with Kevin Fellenz about the proposed well site location on Mr. Fellenz property. Casey Werner would like to schedule a committee meeting in regards to the well site and also about the wetland delineation of Chestnut Street in the Business Park

Parks and Buildings Committee – Trustee Pokallus expressed that the village crew should go ahead with the gazebo location. He suggested that they should also dress up the park around the Lions Shelter building. Trustee Frome inquired about the piece of land located between the railroad tracks

Health, Safety, Recycling and Downtown Revitalization Committee – nothing to report

Economic Development and Industrial Parks Planning Committee – Trustee Maurer will be attending an economic development meeting in Wausau on Thursday. She proposed that the Village should entertain the idea to plat the entire business park area to make the properties more marketable

Streets and Sidewalks Committee – Trustee Hagen inquired about seeking other engineering firms for future projects. He also addressed the Board that the Committee approved the mapping of the Maple Street corridor

Motion by Pokallas, seconded by Maurer was carried to adjourn the meeting at 7:53 p.m.

Clerk _____

President _____