

Village of Spencer
Minutes of the Regular Board of Trustees
March 18, 2013

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

Roll Call:

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

(Hagen)(Maurer) was carried to forego the reading of the minutes and accept the minutes as printed

Citizen Comments:

Harry Toufar spoke against the proposed removal of fluoride from the water supply

Public Works Report:

Chris Helgestad reported that Land O Lakes and FBC are doing well for sewer discharges. Chris mentioned that the collection system maintenance has continued with Joe and John contributing. He also added that the sewer main jetting machine demo was successful

Police Chief's Report:

Chief Bauer was at EMT training

President's Report:

President Kilty noted that he received a call from a resident about snow banks on North LaSalle Street. He also had an inquiry about the compression brake policy and noted that the issue is underway

Old Business:

There was no old business

New Business:

(a). There were no requests for employee seminars

(b). (Hagen)(Gilbert) was carried to approve a request from Chris Marcoux to rezone the parcel of land located at 209 S. LaSalle Street from G-1 to R-1

(c). (Frome)(Pokallus) was carried to table removing the treatment of fluoride in the Village of Spencer public water supply upon the time that the current supply of fluoride runs out. A committee meeting is scheduled for Monday, March 25, 2013

(d). (Hagen)(Pokallus) was carried to approve the CSM for property owned by Kevin Fellenz for the new municipal well, which includes the dedication of Oak Street, from Buse Street to Willow Drive

(e). (Hagen)(Gilbert) was carried to approve an application of a Cigarette and Tobacco Products License request from Dolgencorp, LLC (Dollar General)

(f). (Hagen)(Maurer) was carried to approve allowing Advanced Disposal Inc. to direct bill the commercial garbage/recycle accounts, that the Village is currently billing for, on the monthly water/sewer bills

(g). (Maurer)(Frome) was carried on unanimous roll call vote to approve amending Ordinance 13-1-242 (e) to read:

“Fee. The fee for a zoning code change or amendment shall be Two-Hundred Dollars (\$200.00) and shall be paid upon filing.”

The ordinance previously read:

“Fee. The fee for a zoning code change or amendment shall be Twenty-Five Dollars (\$25.00) and shall be paid upon filing.”

(h). (Frome)(Pokallus) was carried to approve a “temporary” Class “B” Liquor License for the Spencer Lions Club for their annual Smelt Feed which will be located @ 117 E Clark Street on Wednesday, April 3, 2013

(i). (Pokallus)(Hagen) was carried to accept the CSM for Bill Davis on Fair Haven Avenue, which the property is located within the extra territorial boundary of the Village of Spencer

(j). (Pokallus)(Gilbert) was carried to approve an “Operator’s” License application for William Tucker (Nutz Deep II)

(k). (Hagen)(Pokallus) was carried on unanimous roll call vote to approve vouchers totaling \$88,436.17

Clerk’s Report:

Thad Kubisiak mentioned that there was a request from a resident to use the green space behind the WWTP for a graduation party. No one had concerns about the issue. Thad reported that he issued a provisional “Operator’s” License to William Tucker

Carolyn Bauer inquired about a temporary Class “B” Liquor License for the Brad Bauer Memorial Softball Tournament. She stated that she spoke with Gerald Kobs and that the ARC Inc. organization will not allow her to use their status organizational status for obtaining a temporary Class “B” Liquor License if the organization does not field a softball league this summer. The maintenance of the ARC Park was also discussed

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples was absent

B. Utilities and Equipment Committee – Chairperson Gilbert scheduled a committee meeting on Monday, March 25 @ 6:30 to discuss fluoride in the water supply. Dianne also spoke about the Sewer main jetting machine demonstration

C. Parks and Buildings Committee – Chairperson Pokallus reported on the committee meeting about the disbursement of trees within the Village owned parks

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome highlighted the deer hunt policy from the Village of Stratford and will schedule a committee meeting to develop a local policy

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer mentioned the cancellation of a Municipalities meeting. She also warned of a scraping company that moved into Brokaw WI

F. Streets and Sidewalk Committee – Chairperson Hagen had nothing to report

(Kilty)(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

- a. Discussion was held about Public Works performance evaluations and performance pay checks

(Hagen)(Gilbert) was carried on unanimous roll call vote to enter into Open Session

(Hagen)(Maurer) was carried to adjourn the meeting at 8:47 p.m.

Clerk _____

President _____