

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**May 20, 2013**

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

Roll Call:

Trustees Frome, Gilbert, Pokallus, Hagen, Staples and Maurer were present

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

Citizen Comments:

No citizens present

Public Works Report:

Chris Helgestad offered the Public Works report. He mentioned that Crane Engineering will be doing work at the wastewater plant soon. Chris also briefed the Board members about the future GPS tagging of the collection system

Police Chief's Report:

Chief Bauer was at EMT training. President Kilty read aloud a memorandum that Chief Bauer prepared for the meeting

President's Report:

President Kilty did not have anything to report

Old Business:

(Hagen)(Maurer) was carried to approve Citizen Committee appointments by President Kilty

New Business:

(a). There were no requests for employee seminars

(b). (Hagen)(Frome) was carried on unanimous roll call vote to approve an amendment to Ordinance Number 11-2-1, REGULATION OF FIREARMS, EXPLOSIVES, AND OTHER MISSILES, to include an exemption for a controlled deer hunt

(c). (Hagen)(Gilbert) was carried on unanimous roll call vote to approve the adoption of Ordinance Number 11-2-16, CONTROLLED DEER HUNT

(d). (Pokallus)(Hagen) was carried to approve a paved area in the front of the Village Complex to accommodate bicycle parking

(e). (Gilbert)(Hagen) was carried to not approve a payment request from Earth Inc. for \$1500.00, for an 8" water valve installation on Roberts Street. The contractor had had previously signed off on the project

(f). Chris Helgestad reported on the GPS software

(g). (Staples)(Hagen) was carried on unanimous roll call vote to approve vouchers

Clerk's Report:

- a) Building permit issued to Joseph Ruger of 303 Buse Street for a wooden deck with an approx. cost of \$4000.00

Committee Reports:

- A. Personnel, Finance and Emergency Government Committee – Chairperson Staples scheduled a committee meeting for May 29<sup>th</sup> at 6:30 pm
- B. Utilities and Equipment Committee – Chairperson Gilbert had nothing to report
- C. Parks and Buildings Committee – Chairperson Pokallus mentioned that he is seeking playground equipment quotes for Madison Street Park
- D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report
- E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer had nothing to report
- F. Streets and Sidewalk Committee – Chairperson Hagen talked about the Hwy 98 project Jeremy Haas, from MSA Professional Services, spoke about the sidewalks to be replaced. It was also mentioned that bids for Willow Dr., Grant St., and Apple St. were sent out.

(Frome)(Gilbert) was carried on unanimous roll call vote to enter into Closed Session

Discussion was held about a summer lawn mowing position

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

(Pokallus)(Frome) was carried to adjourn the meeting at 8:07 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_