

**Village of Spencer**  
**Minutes of the Special Meeting**  
**Board of Trustees**  
**February 13, 2014**

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

Roll Call:

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

Citizen Comments:

No citizens attended

Discussion was held about the budget request for \$20,000.00 from the Spencer Kids Group. It was noted that an opinion, from legal counsel, was offered that Trustee Frome and Trustee Maurer abstain from any vote on this matter

Thaddeus Kubisiak recommended that a vote should be held over until the regular Board of Trustees meeting on Monday evening

Trustee Staples inquired about the original concept about a village position to encourage civic functions within the community. Trustee Frome explained the original intention of the position. Discussion continued about expected pay for a replacement Executive Director

The utility costs for the organization were discussed. It was noted that the village pays up to \$4000.00 of the annual utility costs for the building. If the bills exceed \$4000.00, the Spencer Kids Group pays the difference

Trustee Frome mentioned that the Spencer Kids Group includes the afterschool homework program – SHIP. Trustee Staples inquired about funding from other networks such as the United Way. Trustee Frome commented that she does not know if there will be cuts to existing funding

Trustee Hagen mentioned that he had experience with a program in Minnesota that collected funds from surrounding communities, since there are kids from the surrounding area who use Spencer Kids Group

President Kilty inquired about the amount of hours that this Executive Director position will work

Trustee Frome mentioned that the Spencer Kids Group invested in the Old Hall with expenses totaling approx. \$53,000.00

Trustee Pokallus mentioned that the Spencer Kids Group is a good program. He mentioned that the organization may benefit from a maintenance change

Trustee Frome spoke about a proposed contract for services for “youth services” for a quarterly payment that which may be withdrawn if specific goals are not met

Trustee Staples mentioned that he would like to have more discussion

This matter will be placed on the next Board of Trustees meeting agenda

Discussion was held about a frozen water lateral policy. Trustee Gilbert offered an overview of the Utilities and Equipment Committee meeting that just ended

(Hagen)(Maurer) was carried to approve a frozen water lateral policy which will include the first freeze up. The water customer will be advised to run the water; if the water lateral freezes again, the customer must call a plumber on their own. The Utility will not use a welding machine for any future freeze ups

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:22 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_