

Village of Spencer
Minutes of the Regular Board of Trustees
April 21, 2014

Meeting was called to order by President Frome at 6:30pm

Roll Call:

Trustees Pokallus, Hagen, Maurer, Schafer, Day and Toufar were present

Minutes:

(Pokallus)(Toufar) was carried to approve minutes as read with grammatical corrections made

Citizen Comments:

No citizens' comments

Public Works Report:

Joe Scidmore reported on the yard drain in Randy Reckner's yard. Mr. Reckner was advised about future problems with the drain. Joe opined that there may be a problem with planting a tree at Memorial Park, next to the gazebo

President Frome inquired about the Buse Street corridor. Joe mentioned that a mill and overlay technique may work for the street

Trustee Pokallus inquired about the frozen laterals. He asked if the water should be turned off for the homes that have been instructed to run water. Thaddeus Kubisiak indicated that Friday will be the day to cancel the water run notice

Police Chief's Report:

Chief Shawn Bauer reported that he is interviewing 2 prospective part-time employees to fill Chris Brandner's open position

President's Report:

President Frome mentioned that the Chamber of Commerce banquet is Sunday, April 27th at Saint John's Lutheran Church. President Frome also indicated that she would like to reorganize the committee structure with the approval of the Board

Old Business:

None

New Business:

(a). President Frome indicated that she had 5 letters of interest to fill the vacant Trustee positions. Frome mentioned that she would like to have everyone on the Board choose the next trustees, rather than have the president position appoint them for confirmation.

President Frome then read each letter aloud from Jim Day, Matt Bychinski, DeAnn Luepke, Gerald Kobs and Tom Schafer. Frome offered a method to select the officer positions by an open ballot run off poll. Jim Day and Tom Schafer were the two finalists

(Maurer)(Pokallus) was carried to approve Jim Day and Tom Schafer to the vacant Trustee positions

(b). (Hagen)(Maurer) was carried to table the sending of new Trustees to the League of Wisconsin Municipalities “New Municipal Officials Workshop” on Friday, May 30, 2014 in Eau Claire

(c). (Hagen)(Maurer) was carried to send President Frome and Thaddeus Kubisiak to the Board of Review training on April 22nd in Plover

(d). (Maurer)(Pokallus) was carried on a unanimous roll call vote to approve Resolution 2014-03 – Resolution Authorizing the Issuance and Sale of up to \$929,532 Water System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto

(e). (Pokallus)(Day) was carried to approve an “Operator’s” license for Gerald Kobs (ARC Park)

(f). 1st reading of the application for a 6 month Class “B” fermented malt beverages license for ARC Inc. at the ARC park concession stand and adjoining shelter located at 501 N LaSalle Street

(g). (Hagen)(Pokallus) was carried to approve Pay Request #1 from Earth Inc. for the Well #6 project for \$38,301.75

(h). Discussion was held about the signing of checks during business hours. No action was taken. Harry Toufar will be the alternate check signer for the Village checking account

(i). (Hagen)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$106,691.69

Clerk’s Report:

- a) Building permit for Crystal Gumz, located at 402 N Wisconsin Street, for new siding and windows for an approx. cost of \$10,000
- b) No provisional "Operator's" licenses issued
- c) Treasurer's Report was explained

Committee Reports:

A. Personnel and Finance – President Frome indicated that she would like to see a quarterly finance meeting

B. Utilities and Equipment Committee – nothing was reported

C. Parks and Buildings Committee – Trustee Pokallus highlighted the Arbor Day event to take place on Friday. He also mentioned that he is working on the Veteran's memorial for the park

D. Health, Safety, Recycling and Downtown Revitalization Committee – Nothing was reported

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer will wait until the next meeting to schedule a committee meeting

F. Streets and Sidewalk Committee – Trustee Hagen will wait until the next meeting to schedule a committee meeting

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

Clerk _____

President _____