

Village of Spencer
Minutes of the Regular Board of Trustees
August 4, 2014

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

Roll Call:

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

Minutes:

(Hagen)(Pokallus) was carried to approve the minutes as printed

Citizen Comments:

Rep. Bob Kulp spoke about a few local issues that are being addressed at the state level

Announcements:

Public Hearing for the E Main Street railroad crossing vacation is scheduled for September 15, 2014 at 6:00 pm

Public Works Report:

Chris Helgestad reported on sludge hauling for the sewer plant. He also spoke about the informational mailer that was sent to the public

Dean Smith spoke about the Well #6 project. The well startup occurred on Thursday, but some issues arose on Friday evening

Joe Scidmore mentioned that the W Buse Street curb is under way. Joe did a confined space entry on the Hemlock Street lift station. Joe also reported that the scrap value of the light pole was approx. \$46.00

Police Chief's Report:

Chief Shawn Bauer reported that there were 73 incidents recorded last month. Shawn reported to the Board that he received a \$1,000.00 grant from Enbridge Inc., for the purchase of a portable defibrillator machine

President's Report:

President Frome contacted County Board Supervisor Maynard Tremelling about the letter that she sent to the "Friends of the Library." Maynard will follow up on the issue

Old Business:

(a) (Schafer)(Day) was carried on a unanimous roll call vote to approve the purchase of an F250 pickup truck from Jensen Motors for \$24,569.02 with available sewer funds

New Business:

- (a) No employee seminars were requested

- (b) (Day)(Schafer) was carried to table a variance request for an additional driveway from Ervin Klawitter, located at 802 W Roberts St

- (c) Resolution 2014-06 – A Resolution Conditionally Vacating the Main Street Railroad Crossing, Located in the Village of Spencer, Marathon County, Wisconsin, was introduced by the Board of Trustees

- (d) (Pokallus)(Hagen) was carried on a unanimous roll call vote to amend Ordinance 9-1-49 Cross Connection Control – to update current DNR language

- (e) (Hagen)(Maurer) was carried on a unanimous roll call vote to amend Ordinance 9-1-50 Private Well Abandonment – to update current DNR language

- (f) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve a change order on the E Kobs Street project to include 472 feet of curb work and restoration on W Buse Street for and approx. cost of \$19,200.00

- (g) (Day)(Toufar) was carried on a unanimous roll call vote to approve the mill and overlay asphaltic pavement application on W Buse Street from American Asphalt at an approx. cost of \$20,435.00

- (h) (Day)(Schafer) was carried on a unanimous roll call vote to approve Pay Request #2 for Earth Inc. for \$216,388.78 for the E Kobs Street project

- (i) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Pay Request #1 for Melvin Companies for approx. \$29,448.41 for the Hwy 98 Sidewalk project

- (j) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve vouchers totaling \$158,996.61

Clerk's Report:

- a) Building permit issued:
 - i) Bettye Nall – 610 N LaSalle Street to upgrade electrical
 - ii) Carol Kasper – 407 N School Street to repave existing driveway
 - iii) Ralph Lang – 604 N LaSalle Street to convert duplex into single family home

- b) Resident concerns about loud music at the Lions Shelter after 10:00 pm on Sundays and select Wednesday nights

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen mentioned that Barb’s Husband took a job in Marinette

- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report

- (c) Parks and Buildings Committee – Chairperson Pokallus mentioned that the Madison Park shelter is coming along. Greg also mentioned that he is seeking artists for the Veteran’s Park concept design

- (d) Health and Emergency Gov’t – Chairperson Toufar scheduled a committee meeting for Wednesday 5:35 pm August 6th

- (e) Economic Development and Main Street – Chairperson Maurer spoke about the previous committee meeting and about the proposed W Willow Drive extension

- (f) Streets and Sidewalks – President Frome inquired about the influx of 2nd driveway requests. She asked if there was interest to change the driveway ordinance

(Pokallus)(Hagen) was carried to adjourn the meeting at 8:17 pm

Clerk _____

President _____