

Village of Spencer
Minutes of the Regular Board of Trustees
November 3, 2014

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

Roll Call:

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

Minutes:

(Day)(Toufar) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

There weren't any citizen comments

Announcements:

Budget Hearing – Monday, November 17th at 6:00 pm

Public Works Report:

John Dunbar reported that the snow equipment is near complete. President Frome highlighted from the Water Utility report offered by Dean Smith

Police Chief's Report:

Chief Shawn Bauer mentioned that he hired 2 new part time officers. He also mentioned that he purchased a defibrillator unit with the \$1000.00 grant from Enbridge Inc. Chief Bauer noted that there were 85 incidents that his department dealt with last month

President's Report:

President Frome had nothing to report

Old Business:

(a) (Schafer)(Hagen) was carried to not approve Pay Request # 5 for Earth Inc., for the Well #6 project

New Business:

(a) No employee seminars were requested

(b) Emily Matchey, from Matchey Marketing, offered a presentation on a marketing strategy proposal for the Village

(Maurer)(Schafer) was carried to approve services from Matchey Marketing for the 2015 calendar year

(c) (Schafer)(Day) was carried to clarify and amend the previously approved Sewer Utility residential rate decrease by reducing the \$16.10 charge, for the first 1667 gallons by the same percentage that the \$9.66 rate is decreased, therefore amending the first 1667 gallons to \$15.58

(d) (Pokallus)(Toufar) was carried on a unanimous roll call vote to approve Final Resolution for the Hwy 98 Sidewalk Improvements Project

(e) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Resolution 2014-07 - A RESOLUTION AMENDING THE 2014 ADOPTED BUDGET TO REPURPOSE MONIES FROM COMMITTED FUND BALANCES FOR SPECIFIC 2014 PROJECTS

(f) (Pokallus)(Toufar) was carried to approve the expenditure of the replacement water heater at the Olde Hall building, currently occupied by the Spencer Kids Group organization

(g) (Day)(Maurer) was carried on a unanimous roll call vote to approve vouchers totaling \$48,010.73

Clerk's Report:

- a) Building permit issued:
 - i) Patrick Holleran – 1100 S LaSalle Street to install a pellet stove and a basement remodel at an approx. cost of \$6000.00
 - ii) Jessica Schultz – 600 E Main Street for replacement of windows and siding and an addition to an existing Deck for an approx. cost of \$4500.00
- b) Thaddeus mentioned that a credit and debit card payment system, for utility and tax payments, is being finalized

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen will report in Closed Session
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report
- (c) Parks and Buildings Committee – Chairperson Pokallus reported on the progress of the Spencer Lions Club's landscaping project on the southwest corner of STH's 98 and 13. Greg also mentioned that a local contractor suggested that the roof on the Olde Hall should be sealed with a silver paint compound
- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar had nothing to report
- (e) Economic Development and Main Street – Chairperson Maurer offered her finding on the MCDEVCO organization
- (f) Streets and Sidewalks – Chairperson Day had nothing to report

(Hagen)(Schafer) was carried on a unanimous roll call vote to enter into Closed Session:
Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- I. Discussion was held about P.W. performance reviews

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

(Hagen)(Schafer) was carried to approve Thaddeus' recommendations for P.W. performance paychecks

(Hagen)(Toufar) was carried to adjourn the meeting at 8:09 pm

Clerk _____

President _____