

Village of Spencer
Minutes of the Regular Board of Trustees
March 2, 2015

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

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, and Hagen were present. Trustee Toufar was absent

Minutes:

(Pokallus)(Hagen) was carried to dispense with the reading of the minutes and approve the minutes as printed

Citizen Comments:

None

Public Works' Report:

Scott Griepentrog spoke about several water freeze ups. Only one of the freeze ups was a frozen water lateral. The other 3 freeze ups were caused by frozen interior piping. Scott added that awareness should be offered to residents about best practices for water pipes

Scott reported on the water main break, which occurred on the corner of Dearborn and Oak Streets. The Public Works crew had the water back on before noon on Saturday

Police Chief's Report:

Chief Bauer offered his monthly departmental report

President's Report:

Pauline reported on the previous Fire Department meeting. The Commission approved the reconstruction of the sidewalk on the north side of the fire hall building

Old Business:

None

New Business:

(a) (Hagen)(Pokallus) was carried to approve sending Scott Griepentrog and Joe Scidmore to an asphalt and pavement course in Marshfield on March 10th

- (b) (Schafer)(Pokallus) was carried to approve an annual renewal of a kennel license for Kevin and Pam Warrichaiet, located at 210 South Haslow Street
- (c) (Day)(Pokallus) was carried on a unanimous roll call vote to approve a Preliminary Resolution for the 2015 Streets Projects
- (d) (Schafer)(Hagen) was carried on a unanimous roll call vote to authorize McMahon to continue the phosphorus study and initiate the Preliminary Compliance Alternatives Plan
- (e) (Pokallus)(Maurer) was carried to approve an "Operator's" License for Peter Bell (Nutz Deep)
- (f) (Pokallus)(Hagen) was carried to approve a temporary "Operator's" Licenses for Terry Beyries and Bruce Hayry for the Spencer Lions Club Smelt Feed event on Wednesday, April 8, located at 117 E Clark Street
- (g) (Hagen)(Pokallus) was carried to approve Layne Northwest to pull and inspect Well #1
- (h) (Pokallus)(Day) was carried to approve a temporary Class "B" picnic license for the Spencer Lions Club Smelt Feed event on Wednesday, April 8, located at 117 E Clark Street
- (i) (Day)(Hagen) was carried to approve the low bidder, Heritage Bank, for financing the 2015 Street Projects
Note: RFP's were accepted until and publically opened on Friday, Feb. 27 at 4:00 p.m.
- (j) (Pokallus)(Hagen) was carried to approve a temporary "Operator's" License for Mark Lucht for the Kids Group Spring Dance event on April 11, located at 117 East Clark Street
- (k) (Schafer)(Hagen) was carried to approve temporary Class "B" picnic license for the Kids Group Spring Dance event on April 11, located at 117 East Clark Street
- (l) (Day)(Pokallus) was carried on a unanimous roll call vote to approve vouchers totaling \$54,559.28

Clerk's Report:

- (a) There were no building permits issued
- (b) Thaddeus offered an update on the Veterans Memorial project

(c) Thaddeus reported that there are several households that are running water to prevent frozen water laterals

Committee Reports:

(a) Finance and Personnel – President Frome mentioned that an informal party has been scheduled for Barb on March 12th

(b) Utilities and Equipment Committee – Chairperson Schafer reported on the previous committee meeting, of which an equipment replacement plan was discussed

(c) Parks and Buildings Committee – Chairperson Pokallus reported on the previous community meeting

Veterans Memorial - kick off and photo op

-The bricks will be in memory of service members only

-ARC Park agreement is not finalized yet

-Signage for the village parks

-Seeking a park for the Grant, Aspen and Willow Drive area

-Down town flowers - Pauline will not be watering flowers because we do not have the equipment to water flowers

(d) Health, Safety and Emergency Gov't. – Chairperson Toufar was absent

(e) Economic Development and Main Street – Chairperson Maurer scheduled a committee meeting for Monday, March 9th at 5:30 pm

(f) Streets and Sidewalks – Bids for 2015 Street Projects were let today and will be opened on March 31

(Hagen)(Pokallus) was carried to adjourn at 7:22pm

Clerk _____

President _____