

Village of Spencer
Minutes of the Regular Board of Trustees
April 20, 2015

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, and Toufar were present. Trustee Hagen arrived later

Minutes:

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

Citizen Comments:

Tanner Vancour spoke on behalf of a group of young citizens, who are seeking an improved skateboard park. The young men presented a few options for the replacement of the existing skateboard half pipe ramp. Tanner indicated that the existing ramp cannot be repaired. The ramp needs to be removed and replaced with new equipment

George Rueden inquired about the fire damaged home next to his house. Chief Bauer mentioned that he has issued an order to repair or fix that dwelling. The non-compliant homeowner has until June 1st to correct the problem

Jeremiah Bonitz spoke on behalf of the snowmobile club. He inquired about the possibility of a pulling track behind the snowmobile clubhouse. A committee meeting will be scheduled

Announcements:

- a) Arbor Day event – Friday, April 24th at 1:00 P.M.
- b) Open Book – Thursday, May 14th from 3:00 P.M. to 5:00 P.M.
- c) Board of Review – Thursday, May 14th from 5:00 P.M. to 7:00 P.M.

Public Works' Report:

Joe Scidmore read a report from the water department. The well #1 project is near completion. Joe also mentioned that the dust control has been ordered

Scott Griepentrog reported that Digger's hotline locates are frequent during the spring season. Scott also mentioned that the big culvert grates are being cleaned

Chris Helgestad highlighted a sewer backup that occurred two weekends ago on West Clark Street. Chris used the camera with the sewer jetting machine and was able to show that the sewer main was very clean

Police Chief's Report:

Chief Shawn Bauer reported that officer Garrett Barlow, one of the department's part-time officers, was recently hired by the City of Loyal

President's Report:

President Frome spoke about the upcoming Chamber of Commerce dinner. She also mentioned that the new quarterly newsletter has been well received by local residents

Old Business:

None

New Business:

(a) None

(b) (Maurer)(Day) was carried to approve Tom Schafer and Harry Toufar to serve on the 2015 Board of Review with Greg Pokallus as the alternate

(c) (Hagen)(Pokallus) was carried to approve an application for a Class "A" fermented malt beverage license and a "Class A" intoxicating liquor license for Gordy's Market @ 1110 S Pacific Street

(d) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve Bid Alternative #1 for the W Willow Drive Business Park expansion project for an added cost of \$155,995.11

(e) (Hagen)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$109,045.15

Clerk's Report:

a) Building permit issued to Ram Rod Industries, located at 800 S Monroe Street, for a new break room within the building at an approx. cost of \$7,500.00

b) Building permit issued to Kevin Beyreis, located at 303 W Clark Street, for a new garage and foyer at an approx. cost of \$60,000.00

c) Building permit issued to Gordy's Market, located at 1110 S Pacific Street, for the removal and replacement of new signage, at an approx. cost of \$13,500.00

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 scheduled a committee meeting for Monday April 27th @ 5:00 P.M. Pokallus reported that the summer men's softball league is continuing to look for teams. The ground breaking for the Veterans Memorial

went very well last Saturday. Jerry Weinke offered a few different pedestal options for the memorial

(d) Health, Safety and Emergency Gov't. – Chairperson Toufar had nothing to report

(e) Economic Development and Main Street – Chairperson Maurer reported on the committee meeting with Terry Manthe and Randy Kuehmichel

(f) Streets and Sidewalks – Chairperson Day had nothing to report

(Hagen)(Pokallus) 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

Discussion was held about vacant police officer position

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

(Hagen)(Maurer) was carried on a unanimous roll call vote to appoint Mindy Sutherland as a fulltime police officer

(Hagen)(Pokallus) was carried on a unanimous roll call vote to enter into Closed Session per Wis. Stats. 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations

Discussion was held about Centennial Funds resolution – Resolution 2015-03

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

(Day)(Maurer) was carried on a split roll call vote to approve Resolution 2015-03 - Resolution 2015-03 – Approval of Disbursement of All Centennial Fund Monies to the Spencer Historical Society, with Trustee Hagen being the lone dissenting vote

(Pokallus)(Day) was carried to adjourn at 8:51 P.M.

Clerk _____

President _____