

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**May 4, 2015**

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

Roll Call:

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

Minutes:

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

Citizen Comments:

There were no citizens present

Announcements:

- a) Open Book – Thursday, May 14<sup>th</sup> from 3:00 P.M. to 5:00 P.M.
- b) Board of Review – Thursday, May 14<sup>th</sup> from 5:00 P.M. to 7:00 P.M.

Public Works' Report:

Dean Smith reported that the well #1 acid treatment has been completed. The screen is now clear of iron deposits. Dean also reported that he is flushing hydrants

Joe Scidmore mentioned that a hydraulic hose ruptured on the Kabota, therefore putting us back a day or two on mowing grass

Chris Helgestad highlighted the 5 year sewer agreement with Land O Lakes will be expiring this year. Chris recommended that we extend the contract by 1 year because of the proposed phosphorus reduction legislation

Police Chief's Report:

Police Chief Shawn Bauer reported that his department responded to 72 calls for service and 2 accidents last month. Chief Bauer and Officer Schneider attended a training course in Wausau last week

President's Report:

President Frome stated that she attended a legal seminar last week hosted by the Ruder Ware law firm

Old Business:

None

New Business:

- (a) None
- (b) (Pokallus)(Hagen) was carried to approve the Citizen Committee appointments
- (c) (Schafer)(Toufar) was carried to approve the Village Board Standing Committee assignments
- (d) (Hagen)(Pokallus) was carried on a unanimous roll call vote to authorize MSA Professional Services to provide construction services for the W Willow Drive, Buse/Oak/Louisa Streets and the Quiet Zone Improvements projects
- (e) (Pokallus)(Maurer) was carried to approve Resolution 2015-04 – Resolution to Change the Name of the One Block Long Cul-de-sac Section of South Chestnut Street to South Cherry Street
- (f) No action was taken
- (g) No action was taken
- (h) (Pokallus)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$42,361.14

Clerk's Report:

- a) Building permit issued to General Farm Supply, located at 107 S Pacific Street, for a concrete pad, a value of \$2000.00
- b) Building permit issued to Laura Krause, located at 401 W Roberts Street, for replacement of roof shingles on garage

Committee Reports:

- (a) Finance and Personnel – Thaddeus mentioned that the Personnel Policy Handbook should be reviewed
- (b) Utilities and Equipment Committee – Chairperson Tom Schafer had nothing to report
- (c) Parks and Buildings Committee – Chairperson Greg Pokallus reported on the Lion's Club project on the corner. Greg also spoke about the last committee meeting. He added that the Arbor Day event went well. Chairperson Pokallus spoke about a proposed skate park and it was suggested that the parents could help build the skate ramps. A & B Stainless Inc. is working on a soldier silhouette for the Veterans Memorial
- (d) Health, Safety and Emergency Gov't. – Chairperson Harry Toufar received a letter from Marshfield News Herald. The letter indicated that his weekly column has been discontinued

(e) Economic Development and Main Street – Chairperson Diane Maurer scheduled a committee meeting for Monday, May 11<sup>th</sup> at 6:00 P.M.

(f) Streets and Sidewalks – Chairperson Day was absent

(Pokallus)(Schafer) was carried to adjourn at 8:01 P.M.

Clerk

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President

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