

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**May 18, 2015**

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

Roll Call:

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

Minutes:

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

Public Comments:

There were no public comments

Public Works' Report:

Trustee Pokallus inquired about the merry-go-round at Lions Park. Scott Griepentrog mentioned that it was repaired for \$200.00. Scott also mentioned that the archery stand has been removed. Following a search for in-field sand, it was reported that Kafka Sand and Gravel has baseball in-field sand for the ARC Park ball diamond

Trustee Hagen reported that a resident on W Buse Street inquired about the boulevard grass. It was noted that the contractor will be contacted for warranty work

Chris Helgestad stated that the current air purifying filter, to mask the smell of the waste hauling, is inadequate. He has researched a solution to this problem and wishes to enact a remedy

Police Chief's Report:

Police Chief Shawn Bauer reported that ordinance and nuisance violations have been issued around town. Chief Bauer is following up on several properties as well

President's Report:

President Frome mentioned that the Historical Society established a set of by-laws and the organization appointed officers as well. Upon completion of these actions, the checkbook from the Centennial account was offered back to the Historical Society

President Frome offered a review of the Board of Review proceeding

Old Business:

None

New Business:

- (a) No Employee Educational Seminars were requested
- (b) (Frome)(Pokallus) was carried to refer the issue to the Finance and Personnel Committee
- (c) (Hagen)(Maurer) was carried to authorize the next phase of the codification process with General Code Inc
- (d) (Schafer)(Pokallus) was carried to approve publishing an RFP to seek services for new carpet in the Clerk's Office
- (e) No action was taken on a citizen request to harvest the hay on the undeveloped land in the business park
- (f) (Day)(Maurer) was carried on a unanimous roll call vote to approve vouchers totaling \$71,916.30

Clerk's Report:

- a) Building permit issued to Bettye Nall, located at 610 North LaSalle Street for a wheel chair ramp, at an estimated value of \$1000.00
- b) Building permit issued to Tom Schafer, located at 710 North LaSalle Street for a concrete driveway approach, at an estimated value of \$3000.00
- c) Building permit issued to Bernard Meyer, located at 105 South Madison Street for a new bathroom and replacement of front door, for an estimated value of \$600.00
- d) Thaddeus offered the Treasurer's Report
- e) Thaddeus reported that the recycling drop-off went well.

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen will schedule a committee meeting at the next regular Board meeting
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report
- (c) Parks and Buildings Committee – Jerry Weinke spoke about the Veterans Memorial. Discussion was held about replacing the existing gazebo to comply with ADA requirements

President Frome reported that the skate ramp is being demolished

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

- (e) Economic Development and Main Street – Chairperson Maurer reported that the committee meeting was cancelled. She also reported that the bushes in front of the Business Park sign need to be trimmed
- (f) Streets and Sidewalks – Chairperson Day inquired about the street grading requirement. Thaddeus reported that he and Scott will soon be grading streets for the Pacer program

(Schafer)(Hagen) was carried to adjourn at 8:17 P.M.

Clerk \_\_\_\_\_  
President \_\_\_\_\_