

Village of Spencer
Minutes of the Regular Board of Trustees
October 5th, 2015

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

Roll Call:

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

Minutes:

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

Public Comments:

Al Abegglen inquired about an abnormal water usage. The village has a one time high water usage policy

(Hagen)(Maurer) was carried to continue the policy

Emily Matchey, from Marketing Edge, offered an economic development report

Announcements:

- a) Draft budget meeting – Tuesday, October 6, 2015 at 6:00 P.M.
- b) Public Hearing for a variance request – Monday, October 19, 2015 at 6:15 P.M.

Public Works' Report:

Dean Smith reported that he has been exercising water valves around the village. This process of exercising water valves is required by the Public Service Commission. He also reported that he plans to remove the small water tower from service next month. Dean expressed concern about several water valve stacks on the W Willow Drive Project

John Dunbar reported that he received cost figures for the Kubota tractor replacement. He has also received cost figures to replace the F350 truck

Police Chief's Report:

Police Chief Shawn Bauer reported on an increased amount of citations being issued on STH 13, within the school zone. He also mentioned that he will look into the cost of digital speed zone MPH signs. Chief Bauer will be touring a large law enforcement department in the near future

Chief Bauer reported that the City of Marshfield is voting on the joint municipal court ordinance and if it passes, the Village Board will vote to ratify it at the next regular board meeting. He also reported that the raze order bids are due on October 12th, to raze the house at 706 W Clark Street

President's Report:

President Frome highlighted that there is a Western Towns and Villages meeting scheduled for October 29th at 7:30 P.M. at Country Air in Stratford. President Frome also mentioned that the Spencer Area Fire and Ambulance Commission set the Village's share of the fire department levy at \$52,896.21 and the ambulance service levy at \$11,387.16

Old Business:

None

New Business:

- (a) None
- (b) Aaron Ruff, with the Western Marathon County Healthy Communities Coalition, offered a presentation about the positive effects that this coalition has obtained within the last two and a half years of the organization's existence. His presentation included data trends of youth activities in the Western Marathon County area
- (c) (Pokallus)(Hagen) was carried to approve Change Order #2, from Melvin Companies, for the Buse/Oak/Louisa Streets Project for the amount of \$8,953.31
- (d) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Final Pay Request, from Melvin Companies, for the Buse/Oak/Louisa Streets Project for the amount of \$30,036.13
- (e) (Pokallus)(Maurer) was carried to award the skateboard concrete slab to the lowest bidder, pHamus Concrete at a cost of \$6,000.00
- (f) (Day)(Pokallus) was carried to approve authorization of the Village Clerk to place all unpaid utility bills as of October 20, 2015 on the 2015 Real Estate Tax Roll for collection
- (g) (Hagen)(Toufar) was carried to approve the application of a 10% (percent) surcharge on all delinquent water and sewer utility bills that are unpaid as of October 21, 2015
- (h) (Hagen)(Day) was carried on a unanimous roll call vote to approve vouchers totaling \$73,328.00

Clerk's Report:

- (a) No building permits were issued

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen will report in Closed Session. Chairperson Hagen scheduled a committee meeting, for interviews, on Thursday, October 15th at 5:00 P.M.
- (b) Utilities and Equipment Committee – Chairperson Schafer was absent
- (c) Parks and Buildings Committee – Chairperson Pokallus investigated possible park bench ideas for the Veterans Memorial. Pokallus also reported on the suggestion to have the Complex

cleaned during evening hours. It was noted that the 2nd commemorative brick order has been placed and will be ready for Veterans Day. Chairperson Pokallus scheduled a committee meeting on Monday, October 26th at 6:45 P.M.

(d) Health, Safety and Emergency Gov't. Committee – Chairperson Toufar scheduled a committee meeting on Monday, October 26th at 6:00 P.M.

(e) Economic Development and Main Street Committee – Chairperson Maurer had nothing to report

(f) Streets and Sidewalks Committee – Chairperson Day inquired about the crack routing and sealing project

(Hagen)(Pokallus) was carried on a unanimous roll call vote to approve entering into Closed Session

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

(Pokallus)(Maurer) was carried to adjourn the meeting at 8:15 P.M.

Clerk

President
