

Village of Spencer
Minutes of the Regular Board of Trustees
January 18th, 2016

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

Roll Call:

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

Minutes:

(Hagen)(Day) was carried to dispense with the reading of the previous meeting's minutes and approve them as printed.

Public Comments:

There were no public comments.

Announcements:

There were no public announcements.

Public Works Report:

Chris Helgestad reported on the phosphorus study and the next stage of the study that is on the agenda for approval. He also reported on the Hemlock Street pumps clogging at the end of December. He sent out a reminder to residents about acceptable items in the collection system.

John Dunbar reported that he was getting familiar with Dean Smith's job; preparing for Dean's temporary absence.

Joe Scidmore reported that flashing emergency lights were installed on the F150 truck. Joe also noted that he and Scott Griepentrog went to Loyal to assist in a sewer backup. Loyal has been here, in the past, to assist us.

Police Chief's Report:

Police Chief Shawn Bauer reported that Officer Sutherland and he had passed the training they recently attended.

President's Report:

President Frome reported that she needed to appoint a member to the Marathon County Housing Association before their next meeting on April 13, 2016, and asked for recommendations. She also reported on the Fire Commission meeting last Thursday.

Old Business:

- a) Paul Hensch reported on the progress of the Recodification Committees.

New Business:

- a) There were no requests for Employee Educational Seminars.
- b) (Day)(Pokallus) was carried on a unanimous roll call vote to approve a contract for the Final Compliance Alternative Plan, by McMahon Associates Inc., for the next phase of the phosphorus compliance study at a cost not to exceed \$15,000.
- c) (Pokallus)(Hagen) was carried on a unanimous roll call vote to approve Haas' Certificate of Substantial Completion for Business Park Phase 2.
- d) (Hagen)(Maurer) was carried to approve change order #2, for Haas to zero balance the contract (-\$9,257.13) and extend final payment deadline to June 1, 2016 to allow RC Pavers to correct issues with the asphalt.
- e) (Day)(Toufar) was carried to approve voiding a contract for engineering services from MSA Professional Services for the Engineering Design, Bidding and Construction of the Madison Street Reconditioning project - \$14,000.
- f) (Schafer)(Hagen) was carried on a unanimous roll call vote for the approval of engineering services from MSA Professional Services for Engineering Design, Bidding and Construction for Chestnut Street Reconstruction & Madison Street Reconditioning - \$64,250.
- g) (Hagen)(Maurer) was carried to approve a lease agreement with Spencer Community Boosters for the ARC ballpark fields.
- h) (Schafer)(Pokallus) was carried to approve allowing Spencer Kids Group to update the stage area and front hall in Olde Hall.
- i) (Day)(Pokallus) was carried to approve a temporary Class "B" retailer's license for the Spencer Swamp Stompers for their annual antique snowmobile show on Saturday, January 30th, located at 405 West Cedar Street.
- j) (Pokallus)(Day) was carried to approve a temporary "Operator's" Licenses for Gary Schubert, Roger Werstovshek, Bruce Bonitz, and Jeremiah Bonitz for the Spencer Swamp Stompers annual antique snowmobile show on Saturday, January 30th, located at 405 West Cedar Street.
- k) (Pokallus)(Day) was carried to approve an "Operator's" License for Theresa Werstovshek.
- l) (Maurer)(Toufar) was carried on a unanimous roll call vote to approve vouchers.

Clerk's Report:

- a) Paul reported on economic development discussions that he has had with developers and local land owners. He also reported that the University of Wisconsin-Oshkosh had denied the Village's application to create a Parks and Outdoor Recreation Master Plan. He will explore other avenues.

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report.
- (c) Parks and Buildings Committee – Chairperson Pokallus reported on the agreement with the Spencer Community Boosters about the compressor. SBC will attempt to get ARC funds released to the SBC and any remaining cost would be split 50/50. President Frome spoke on the dog park.
- (d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar had nothing to report.
- (e) Economic Development and Main Street Committee – Chairperson Maurer had nothing to report.
- (f) Streets and Sidewalks Committee – Chairperson Day explained that the committee had chosen a final study area for the Storm Water Management Plan.

(Pokallus)(Toufar) was carried to adjourn the meeting at 7:24 P.M.

Clerk _____

Trustee _____