

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**February 1<sup>st</sup>, 2016**

Meeting was called to order @ 6:30 P.M. by Paul Hensch.

(Pokallus)(Day) was carried to have Trustee Hagen run the meeting.

Roll Call:

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

Minutes:

(Schafer)(Pokallus) 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:

John Dunbar reported on preparation for tomorrow's snow.

Joe Scidmore reported on the delivery of the new John Deere Mower. He commented on how well the broom worked for cleaning snow.

Paul reported that the roof project was complete. He added that retainage will be held back from the final bill to ensure that the company comes back in spring to clean up.

Police Chief's Report:

Police Chief Shawn Bauer offered his monthly report. He also mentioned that the first municipal court date in Marshfield is February 10<sup>th</sup>.

President's Report:

President Frome was absent.

Old Business:

- a) Paul reported on the progress of the Recodification Committees. He explained that 2 committees have completed their work, 2 committees are in the process, and 2 committees have yet to meet. He explained that he was confident that The Village would meet the deadline to return a completed copy of the code to General Code.

New Business:

- a) (Pokallus)(Toufar) was carried to approve of Employee Educational Seminars
  - i) Chris Helgestad - Wisconsin Wastewater Operator's Association North Central Region Meeting in Marshfield on February 17th
- b) (Day)(Pokallus) was carried to approve the authorization for the Village Clerk to advertise and publish bids for a financing RFP for the 2016 Streets Projects.
- c) (Hagen)(Mauer) was carried to table action on the development of Lot #9 in the Spencer Business/Industrial Park. The Board requested Paul to get more information on the project.
- d) (Pokallus)(Day) was carried to approve an "Operator's" License for Zachary Krasselt (My Brother's Place).
- e) (Day)(Maurer) was carried on a unanimous roll call vote to approve vouchers.

Clerk's Report:

- a) Paul mentioned that Emily Matchey could not attend a meeting this month and offered her report on economic development.

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.
- (b) Utilities and Equipment Committee – Chairperson Schafer reported that the Village should start moving ahead with the Well #7 Project.
- (c) Parks and Buildings Committee – Jerry Wienke reported on the plaque to be put on the Flag poles to recognize donations. He also stated that they should start thinking about fundraising for the center piece.
- (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 had nothing to report.

(Day)(Pokallus) was carried to adjourn the meeting.

Clerk \_\_\_\_\_

Trustee \_\_\_\_\_