

Village of Spencer
Minutes of the Regular Board of Trustees
April 4th, 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:

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

Public Comments:

John Regele asked if the Village would be putting chemical shock in the pond to kill the algae.

Announcements:

(a) Election April 5th

(b) Electronics Recycling May 13th and 14th

(c) Open Book and Board of Review May 19th - President Frome and Trustees Toufar and Day will serve on the Board of Review with Trustee Hagen being the alternate

Public Works Report:

John Dunbar reported on the street damage during the most recent snow plowing due to the lack of frozen ground. He also mentioned that he was working on the safety trailer.

Paul Hensch stated that Chris Helgestad reported to him that the disk aerator at the wastewater treatment plant will be replaced Thursday.

Trustee Day asked if the new mower was ready to go. Joe Scidmore explained that the mower was ready.

Police Chief's Report:

Chief Bauer offered his police report. He mentioned that the department received a \$12,000 grant for overtime for traffic enforcement and for an equipment grant.

President's Report:

President Frome reported on speaking with County Commissioner Tremelling concerning the 911 readdressing.

Old Business:

None

New Business:

a) No classes were requested

- b) (Schafer)(Hagen) was carried to approve a Street Sweeping and Leaf Pick-Up agreement with Whirlwind Sweeping.
- c) (Day)(Maurer) was carried to set a high sewer bill incurred from the breakage of a water pipe for Keith Decorah to the last 3 month average. The Board advised Paul to adjust the policy and present the new revised policy at the next meeting.
- d) (Schafer)(Day) was carried on a unanimous roll call vote to approve the current vouchers.

Clerk's Report:

- (a) Building Permit issued to Steve Gregorich located at 202 North Douglas Street for new siding at an approximate value of \$5,000.00
- (b) Building Permit issued to Home Source One to move a new manufactured home into 211 East Willow Drive (Willow Grove)
- (c) Paul asked for guidance on the purchase of flowers from Engelwood Garden Center. The Board advised him to purchase around a dozen.

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen set a meeting for April 11th at 6:00 P.M.
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report.
- (c) Parks and Buildings Committee – Jerry Wienke thanked people for helping with the brat fry.
- (d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar had nothing to report.
- (e) Economic Development and Main Street Committee – Paul mentioned that Country Wireless is interested in a 30'x120' piece of property next to their current parcel. The Board instructed him to go ahead and set up the deal.
- (f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Pokallus)(Toufar) was carried to adjourn the meeting at 7:40 P.M.

Clerk _____

President _____