

Village of Spencer
Minutes of the Regular Board of Trustees Meeting
July 5th, 2016

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

The Pledge of Allegiance was recited.

Roll Call:

Trustees Schafer, Wienke, Day, and Toufar were present. Trustees Hagen and Pokallus were absent.

Minutes:

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

Public Comments:

There were none.

Announcements:

There were none.

Public Works Report:

Chris Helgestad reported that Kaytlin Gessert started tagging hydrants. He also reported that the Hemlock lift station had a pump failure due to plugged check valves, but had been repaired.

Police Chief's Report:

Officer Sutherland presented the police report. She also reported on a car repair and that Chief Bauer completed the firearm instructor training.

President's Report:

President Frome mentioned that the flowers look good. She also presented more information on the uniform addressing systems.

Old Business:

- a) (Day)(Wienke) was carried to approve awarding the 2016 Sealcoating Contract.

New Business:

- a) Discussion and action on the approval of Employee Educational Seminars.
 - i) none
- b) (Toufar)(Day) was carried to approve a request from Spencer Community Boosters to allow them to rebuild the dugouts at ARC Park.
- c) (Toufar)(Wienke) was carried to approve the purchase of playground equipment - \$4,221.

- d) (Schafer)(Toufar) was carried on a unanimous roll call vote to approve awarding the Test Well #7 Contract to CTW - \$24,821.
- e) (Day)(Toufar) was carried on a unanimous roll call vote to approve Pay Application #4 from Haas - \$20,260.81.
- f) (Schafer)(Wienke) was carried on a unanimous roll call vote to approve Pay Application #2 from Earth Inc. - \$90,433.25.
- g) (Wienke)(Schafer) was carried to approve the purchase of a fallen soldier statue for the Veteran's Park - approximately \$8,500 plus \$700 for a granite base.
- h) (Schafer)(Toufar) was carried on a unanimous roll call vote to approve a proposal from MSA for a sanitary sewer feasibility study - \$9,500.
- i) (Day)(Schafer) was carried on a unanimous roll call vote to approve Resolution 2016-3 "A Resolution to Reserve Funds for the Veteran's Park".
- j) (Day)(Schafer) was carried to approve a Temporary Class "B" Retailer's License for Spencer Swampstompers' Olde Iron Days at Lions Park on July 17th.
- k) (Toufar)(Wienke) was carried to approve issuing a Temporary Operator's License for Gary Schubert for Spencer Swampstompers' Olde Iron Days at Lions Park on July 17th.
- l) (Day)(Wienke) was carried to approve Operator's Licenses for Joshua Collins, and Alexander Biers.
- m) (Day)(Schafer) was carried on a unanimous roll call vote to approve current vouchers.

Clerk's Report:

- a) Building permit issued to Tom and Deb Schafer 710 N LaSalle Street to replace a front porch at an approximate value of \$14,000.
- b) Building permit issued to Bert and Linette Spencer 307 W Clark Street to install a garden shed at an approximate value of \$1,000.
- c) Provisional Operator's License issued to Joshua Collins.

Committee Reports:

- a) Finance and Personnel Committee – Chairperson Hagen was absent.
- b) Utilities and Equipment Committee –Chairperson Schafer had nothing to report.
- c) Parks and Buildings Committee – Trustee Toufar asked about the proposed gazebo for the Lions Park. Chairperson Wienke reported that he had gotten a quote but it's not in the budget this year.
- d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar had nothing to report.

e) Economic Development and Main Street Committee – Chairperson Pokallus was absent.

f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Day)(Wienke) was carried to adjourn the meeting at 7:20 P.M.

Clerk

President
