

**Village of Spencer**  
**Minutes of the Regular Board of Trustees Meeting**  
**July 18<sup>th</sup>, 2016**

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

The Pledge of Allegiance was recited.

Roll Call:

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

Minutes:

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

Public Comments:

There were none.

Announcements:

Paul Hensch told the Board that a Dog Park meeting was set for July 25th at 6:00 P.M. and that there is an election on August 9<sup>th</sup>.

Public Works Report:

Joe Scidmore reported on the continued progress of switching the street lights to LEDs. He also reported on the temporary road created for Test Well #7.

Police Chief's Report:

Chief Bauer reported on the 2010 squad car overheating. Officer Schuld reported on weed and junked car enforcement.

President's Report:

President Frome had nothing to report.

Old Business:

- a) Emily Matchey offered her Economic Development Report.
- b) (Wienke)(Toufar) tabled to get more information on changing the penalty rate for late water bills.
- c) (Hagen)(Day) was carried to approve renaming the north/south section of Cedar Street to South Madison Street.

New Business:

- a) (Hagen)(Wienke) was carried to approve to offer an economic development package for a new business by the possible creation of a new Tax Incremental District and by offering discounted property.

- b) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve Resolution #2016-4 Budget Amendment.
- c) (Day)(Pokallus) was carried to approve the Certificate of Substantial Completion from Earth Inc. for the Chestnut/Madison Street Project.
- d) (Hagen)(Day) was carried on a unanimous roll call vote to approve current vouchers.

Clerk's Report:

- a) A Building Permit was issued to Gerald Marden located at 104 North Monroe to rebuild and expand their driveway for the approximate value of \$5,700.
- b) Paul Hensch offered the Quarterly Budget Update and Quarterly Treasurer's Report.

Committee Reports:

- a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.
- b) Utilities and Equipment Committee – Chairperson Schafer was absent.
- c) Parks and Buildings Committee – Chairperson Wienke reported on acquiring fencing for the dog park.
- d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar reported that he will be setting an upcoming meeting.
- e) Economic Development and Main Street Committee – Chairperson Pokallus had nothing to report.
- f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Hagen)(Pokallus) was carried on a unanimous roll call vote to enter Closed Session pursuant to Wisconsin Statute 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(Hagen)(Pokallus) was carried on a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

No action was taken.

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:11 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_