

Village of Spencer
Minutes of the Regular Board of Trustees Meeting
August 8th, 2016

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

The Pledge of Allegiance was recited.

Roll Call:

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

Minutes:

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

Public Comments:

John Regele reported rats in the 400 block of W Main Street and N Chestnut Street. He also inquired about getting a yield sign on the corner of S Washington Street & W Roberts Street which is an uncontrolled intersection at this time.

Announcements:

The Partisan Primary is August 9th and the voting machine is ready.

Public Works' Report:

Dean reported that Troy from CTW was to finish Well #5 possibly Wednesday or next week. He also reported that approximately 40 water meters have been changed and that mosquitos were sprayed for. The #7 test well area has been cleared but the testing is on hold until it stops raining.

Scott did the ditching at the end of Second Street and by the School Forest to get some of the water moving. A few more street lights were replaced and there are approximately 8 left to change. Chip sealing on S Monroe and W Main Streets will start tomorrow. He reported that there was water running out under the driveway by Citizens Bank. It was reported to be groundwater.

Chris is getting an updated quote on the generator. He also brought up the subject of working on private sewers. Due to insurance issues he recommends that we no longer do it. If it is needed, they can refer the party to a sewer jetting company.

The ARC Park siren came in today and it looks like a complete unit.

Police Chief's Report:

Chief Bauer reported that some officers would be going through handgun and active shooter training.

President's Report:

President Frome reported that the trailblazer event went really well with the extra food served at the Open House. The group commented that Spencer is awesome and that they would like to come annually. She also reported that there has been an inquiry about a farmer's market and the Chamber is going to look into the possibility. She also noted at least 1 family didn't get a flag at the West

Spencer Cemetery. This is sponsored by the Loyal American Legion since the cemetery is in Clark County. Trustee Wienke will look into it.

Old Business:

There was none.

New Business:

- a) None
- b) (Day)(Pokallus) was carried to move forward with the Thin Overlay Proposal from American Asphalt adding the section from Peach Street to Depot Street and fixing the manholes in conjunction with the project.
- c) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve a proposal from MSA for the development of TID #4 and amending TID #2.
- d) (Hagen)(Wienke) was carried to allow the Village Clerk to sell 98 street light fixtures through online auction.
- e) (Day)(Pokallus) was carried to approve an Operator's License for Tina Pue.
- f) (Pokallus)(Toufar) was carried to approve a Temporary Class "B" Retailer's License for Central Wisconsin Pullers for the Spencer Pull in Lion's Park on September 10th and 11th. Todd Rahm is required to get the written approval from the people on Wendell Street to hold the event.
- g) (Schafer)(Toufar) was carried to approve issuing Temporary Operator's Licenses for Todd Rahm, Gary Schubert, and Lisa Schubert for Central Wisconsin Pullers for the Spencer Pull at Lions Park September 10th and 11th.
- h) (Hagen)(Day) was carried on a unanimous roll call vote to approve the current vouchers.

Clerk's Report:

President Frome reported due to Paul Hensch's absence.

- a) A building permit was issued to Edgar and JoAnn Ausbourne, 518 E Maple Street for window, patio doors and rain gutter replacement at an approximate value of \$5,500.
- b) A building permit was issued to Wayne Hagen 411 W Louisa Street for window and door replacement at an approximate value of \$1,500.

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 Wienke reported that the Fallen Soldier Statue has been ordered and set up a Parks Committee meeting for Thursday, August 11th at 5:30 P.M. to discuss work needed on the Lion's Shelter.

- d) Health and Emergency Government Committee – Chairperson Toufar reported that Fire Chief Jason Foth and Marathon County would like to be involved with the Emergency Response Plan. A meeting is set for Tuesday, September 6th at 5:30 P.M.
- e) Economic Development and Main Street Committee – Chairperson Pokallus reported that they held a meeting and discussed a proposal of what to offer new businesses.
- 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 Wis. Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(Schafer)(Hagen) 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.

(Day)(Schafer) was carried to accept recommendations made by Paul Hensch and to pay Public Works employees quarterly performance bonuses as recommended.

(Day)(Pokallus) was carried to adjourn the meeting at 8:27 P.M.

Clerk _____

President _____