

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday January 9th, 2017 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30.

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

(Hagen)(Toufar) 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 announcements.

Public Works' Report

Paul Hensch reported on 3 water main breaks that public works crew has fixed. He reported that the test well digging had slowed due to the subzero weather. He also reported that the public works employees collected garbage due to a mistake in the yearly calendar.

Police Chief's Report

Chief Bauer reported that Officer Stellmach has received internet predator training. He provided his monthly statistics. Chief Bauer also mentioned that the first Police Commission meeting was held.

President's Report

President Frome reported on a need for candidates for the election. She also talked about a conversation she had with a prospective owner of a restaurant. President Frome also mentioned a newspaper article about the business park.

Old Business

- a) (Day)(Pokallus) was carried to amend the Joint Municipal Court Agreement with the City of Marshfield

New Business

- a) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve Resolution 2017-1 to amend the 2016 Budget.
- b) (Pokallus)(Schafer) was carried on a unanimous roll call vote to approve a proposal from Staab to rebuild the screw pumps and add stainless steel baffle plates in the WWTP for \$106,000.

- c) (Hagen)(Day) was carried to approve a proposal from Code Red for a resident notification system for \$2,500 annually.
- d) (Pokallus)(Hagen) was carried to approve a Temporary Class B Retailer's License for the Spencer Swamp Stompers Snowmobile Club's Winter Show on January 28th at 405 W Cedar Street.
- e) (Pokallus)(Toufar) was carried to approve an Operator's License for Kenneth Frank and Morgan Weiler.
- f) (Hagen)(Pokallus) was carried to approve a Temporary Operator's License for Gary Schubert for the Spencer Swamp Stompers Snowmobile Club's Winter Show on January 28th at 405 W Cedar Street.
- g) (Pokallus)(Hagen) was carried on a unanimous roll call vote to approve the current vouchers.

Clerk's Report

Paul reported about the updated Code of Ordinances. He expects them to be ready for passage at the next meeting.

Committee Reports

- a) Finance and Personnel Committee-Chairperson Hagen called a meeting for January 16th at 6:00 pm.
- b) Utilities and Equipment Committee- Chairperson Schafer called a meeting for January 23rd at 6:00 pm.
- c) Parks and Buildings Committee- Chairperson Weinke had nothing to report.
- d) Health and Emergency Government Committee- Chairperson Toufar had nothing to report.
- 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)(Toufar) was carried on a unanimous roll call vote to enter into Closed Session, pursuant to Wis. Stats. 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)(Toufar) 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.

(Hagen)(Wienke) was carried to approve Public Works performance reviews.

(Pokallus)(Hagen) was carried to adjourn at 7:47.