

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday April 10<sup>th</sup>, 2017 – 6:30 P.M.**  
**Spencer Municipal Complex**

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

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

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

Public Comments

There were no Public Comments.

Announcements

A celebration for Arbor Day will be held at 12:00 P.M. on April 28<sup>th</sup>. Open Book is scheduled for May 22<sup>nd</sup> from 3:00 P.M to 5:00 P.M. followed by the Board of Review from 5:00 P.M. to 7:00 P.M.

Public Works' Report

Paul Hensch reported on the replacement of the third screw pump at the WWTP receiving station. He mentioned that the fine screen demonstration went well, and a selection was made. He also spoke about meetings with MSA concerning the Hickory/Truman Street Project. Finally he reported on meetings between McMahon and Chris Helgestad on the WWTP project.

Police Chief's Report

Chief Bauer was not present but he did provide a report for the meeting.

President's Report

President Frome spoke about the Fire Commission and Marshfield Clinic's separation from Spirit Intercept. Using a different intercept program could possibly have an increased cost. She also discussed committees, the Chamber banquet being held on April 30<sup>th</sup>, and that a resident contacted her about possibly refinishing the tennis court. Paul was able to obtain a rough estimate of the cost which was \$50,400. The Board will consider the project in next year's budget.

Old Business

(Hagen)(Schafer) was carried to amend the Police Labor Agreement.

(Day)(Wienke) was carried to table Ordinance 401-11 "An Ordinance Authorizing All-Terrain Vehicles on Village Designated Streets, and Regulating the Operation of Such Vehicles on These Streets."

New Business

(Hagen)(Pokallus) was carried to approve an expanded driveway request from Spencer Schools on Highway C.

(Toufar)(Pokallus) was carried to approve of training for Paul Hensch at the WMCA Clerks Institute July 9-14, 2017 Green Bay, WI - \$472.00.

(Pokallus)(Hagen) was carried to authorize the clerk to advertise for financing for the 2017 Street Project.

(Schafer)(Day) was carried by a unanimous roll call vote to approve a yearly lease with Syneco Systems for a Peacemaker Odor Control System - \$12,724.

(Hagen)(Day) was carried to approve a request to subdivide parcel #074-2602-081-0998 within the Village's Extra Territorial Jurisdiction.

(Frome)(Hagen) was carried to recommend the placement of Wireless Transport Utility Poles with ARC Park as the first choice and the corner of Elm and North Haslow as the second choice instead of their proposed location along Highway 13.

(Hagen)(Pokallus) was carried to approve a Class B Retailer's License for the Spencer Community Boosters at ARC Park.

(Schafer)(Hagen) was carried to table a Temporary Class B Retailer's License for the Spencer Community Boosters on June 9<sup>th</sup> at 117 E Clark Street.

(Pokallus)(Day) was carried to approve a Temporary Class B Retailer's License for the Spencer Swampstompers' Steak Feed on April 29<sup>th</sup> at 405 W Cedar Street.

(Pokallus)(Hagen) was carried to approve a Temporary Operator's License for Lisa Schubert and Gary Schubert for the Swampstompers' Steak Feed on April 29<sup>th</sup> at 405 W Cedar Street.

(Hagen)(Schafer) was carried by unanimous roll call vote to approve of current vouchers.

#### Clerk's Report

Building Permits were issued to Rob and Jill Schultz located at 1009 E Aspen Street for a kitchen remodel at an approximate value of \$12,000 and Spencer Public Schools for the addition of a press box on top of the bleachers at an approximate value of \$15,000.

#### Committee Reports

Finance and Personnel Committee- Chairperson Hagen reported on the hiring of the Roving Helper.

Utilities and Equipment Committee- Chairperson Schafer had nothing to report.

Parks and Buildings Committee- Chairperson Wienke reported on the potential ARC Park improvements.

Health and Emergency Government Committee- Chairperson Toufar had no report.

Economic Development and Main Street Committee- Chairperson Pokallus had nothing to report. Paul reported on a meeting with a developer in Eagle's Landing.

Streets and Sidewalks Committee- Chairperson Day reported on the 2017 Street Project Public Information Meeting.

(Hagen)(Schafer) was carried to adjourn at 7:27 P.M.