

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, May 8th, 2017 – 6:30 P.M.**  
**Spencer Municipal Complex**

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Hagen, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

(Hagen)(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 Public Hearing concerning ATV Routes was scheduled for May 8<sup>th</sup>, at 6:00 P.M. Electronics Recycling will be on May 12<sup>th</sup>, from 2:00 P.M. to 5:00 P.M. and also on May 13<sup>th</sup>, from 8:00 A.M. to noon. 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 that Ryan Reinhart started on May 1<sup>st</sup> and is doing well and that Bob Jurrens has taken the lawn mowing position. Hydrant flushing is scheduled for the week of the 15<sup>th</sup> and that the playground equipment had arrived. The new diesel tank that was recently installed was done poorly and the Village is working with the vendor to correct their mistakes.

Paul also mentioned that a surveyor contacted him concerning Plat of Irene and that the North/South roads are 2% off to the west and that this is causing some issues. He will be looking into solutions for the problem.

Police Chief's Report

Chief Bauer offered his report.

President's Report

President Frome spoke about the Chamber Dinner and discussed Ruder Ware's workshop on HR. She also reported that Darlene Shupe mentioned that it is very hard to cross Highway 13 at Willow. Chief Bauer explained that in order to have a crosswalk there needs to be a sidewalk on both sides. President Frome shared citizens' concerns about not allowing parking on the east side of Haslow St. This will be discussed at the next meeting.

### Old Business

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

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

### New Business

(Toufar)(Schafer) was carried to approve the Citizen Committee appointments.

(Hagen)(Carolfi) was carried to approve the Village Board Standing Committee assignments.

(Hagen)(Schafer) was carried to authorize MSA to advertise for the 2017 Street Projects

(Hagen)(Carolfi) was carried by a unanimous roll call vote to approve Resolution 2017-3 "A Resolution authorizing the Village to borrow funds for the 2017 Street Project".

(Carolfi)(Toufar) was carried by a unanimous roll call vote to approve Resolution 2017-4 "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees".

(Hagen)(Hoes) was carried by a unanimous roll call vote to approve Resolution 2017-5 "A Resolution adopting the Marathon County All Hazards Mitigation Plan Update".

(Toufar)(Schafer) was carried by a unanimous roll call vote to approve a ditch mowing and brush cutting proposal - JJ's Brush Cutting Service.

(Hoes)(Hagen) was carried to approve the purchase and installation of Police Squad Equipment for the new Police Truck - \$6,912.44.

(Hoes)(Wienke) was carried to surplus the 2010 Crown Victoria and sell through Wisconsin Surplus.

(Hagen)(Carolfi) was carried on a unanimous roll call vote to approve the current vouchers with the addition of the Xcel Energy bill.

### Clerk's Report

Building Permits were issued to JoAnne Richardson located at 209 W Roberts Street for a shed with an approximate value of \$700 and a bathroom remodel with an approximate value of \$7000.

Building Permit issued to Nancy Fischer located at 405 S LaSalle Street for a shed with an approximate value of \$1,500. Building Permit issued to Scott Griepentrog located at 401 S LaSalle Street to repair his carport for the approximate value of \$5,000. Building Permit issued to Mark and Heidi Hofmann located at 205 S Washington Street for a fence installation with an approximate value of \$1,000.

### Committee Reports

Finance and Personnel Committee- Chairperson Hagen had nothing to report.

Utilities and Equipment Committee- Chairperson Schafer set a meeting about Well #7, the old water tower, and a new boiler at the WWTP that will be held on May 16<sup>th</sup> at 6:30.

Parks and Buildings Committee- Trustee Wienke discussed the Arbor Day celebration and the ARC Park and Lions Shelter improvements.

Health and Emergency Government Committee- Chairperson Hoes had nothing to report.

Economic Development and Main Street Committee- Chairperson Carolfi set a meeting for May 16<sup>th</sup> at 6:45.

Streets and Sidewalks Committee- Chairperson Wienke had nothing to report.

(Schafer)(Wienke) was carried to adjourn at 7:47 P.M.

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Village President

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Clerk