

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, February 12, 2018 – 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, Carolfi, Schafer, Wienke, and Toufar were present. Trustee Hoes was absent.

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

Elections will be held on February 20, 2018.

Public Works' Report

Paul Hensch reported on the pre-construction meeting with Staab for the WWTP. Land O' Lakes was still experiencing issues with their plant's total suspended solids in their effluent. Chris Helgestad was also experiencing the same issues, and decided to have Midwest Contract Operations come in to conduct testing. CTW began drilling the test wells with a heavy rig, and the first two tests gave results that were not ideal. John Dunbar set up well 1 to give well 4 and 6 a rest. The guys did a good job while handling a couple of snow events in the past month. He finished by mentioning that Will Garton has been working out very well.

Police Chief's Report

Chief Bauer reported that, in January, officers handled 132 calls for service, issued 23 traffic citations, 4 Municipal citations, and 21 written warnings. The department investigated 4 traffic accidents.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Hagen)(Schafer) was carried to approve a Certified Survey Map from Dan Hughes to move lot lines on parcel #181-2602-082-9943 and #181-2602-082-9944.

(Carolfi)(Toufar) was carried to approve a request to subdivide parcel #074-2602-201-0997.

(Hagen)(Carolfi) was carried to approve an Unwanted Prescription Drug Grant Contract.

(Schafer)(Toufar) was carried to approve sending John Dunbar and Joe Scidmore to the Wisconsin Rural Water Association's Annual Technical Conference from March 27<sup>th</sup> to March 29<sup>th</sup>, for the cost of \$400.

(Toufar)(Carolfi) was carried to approve a Cigarette and Tobacco Retail License for Great Lakes Fresh Market.

(Hagen)(Toufar) was carried to approve a Temporary Class "B" and "Class B" retailer's License to the American Legion Post 298 for a Wrestling Event March 24<sup>th</sup>, 2018, located at 117 E Clark St.

(Hagen)(Toufar) was carried to approve a Temporary Operator's License for Dan Stoiber to use at the American Legion Post 298's Wrestling Event March 24<sup>th</sup>, 2018, located at 117 E Clark St.

(Carolfi)(Hagen) was carried by a unanimous roll call vote to approve the current vouchers with additions.

#### Clerk's Report

A Building Permit was issued to Brent Schulze and Alexis Haen located at 204 S Pearl St for replacing windows with the approximate value of \$15,400.

#### Committee Reports

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

Utilities and Equipment Committee- Chairperson Schafer discussed possible phosphate management options.

Parks and Buildings Committee- Trustee Toufar set a committee meeting.

Health and Emergency Government Committee- Chairperson Hoes was absent.

Economic Development and Main Street Committee- Chairperson Carolfi had nothing to report.

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

#### Closed Session

(Hagen)(Carolfi) was carried by a unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19:85 1(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.

Discussion was held concerning a Developer's Agreement.

(Hagen)(Carolfi) was carried by 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 adjourn at 7:39 P.M.

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Village President

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Clerk