

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, June 12th, 2017 – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

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

Public Comments

Cub Scouts requested that they be allowed to place flags on properties within the Village to celebrate 4th of July. The Board was pleased with the idea.

Announcements

A Public Hearing regarding ATV routes was held on June 12th at 6:00 p.m.

Public Works' Report

Paul Hensch reported that the guys worked real hard behind the scenes last week to ensure Spencerama was a success. Joe Scidmore was on call over the weekend and helped tremendously. Paul also reported that the new slide is up in Arc Park and the Ponderosa Park sign is up. Finally he reported that the Water Department had their 3 year DNR inspection last week.

Police Chief's Report

Chief Bauer reported that all officers qualified with hand gun and patrol rifle and that the department has been sending out letters concerning ordinance violations.

President's Report

President Frome reported that Marshfield Clinic was looking into developing a ground intercept program for critical care incidences for the ambulance service.

Old Business

(Hagen)(Schafer) was carried to table an "Ordinance Authorizing All-Terrain Vehicles on Village Designated Streets within The Village of Spencer and Regulating the Operation of Such Vehicles on these Streets."

New Business

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve of the 2016 Audit presented by Monica Houser from Hawkins Ash CPAs.

(Toufar)(Hoes) was carried to approve the purchase of recycling bins.

(Hagen)(Toufar) was carried to approve an agreement with North Central Regional Planning Commission for the development of an Outdoor Recreation Plan.

(Hagen)(Hoes) was carried by unanimous roll call vote to amend Ordinance 451-19 Parking Regulations, and make the east side of S Haslow St. no parking.

(Schafer)(Carolfi) was carried to reject bids for the Hickory/Truman Project on June 8th and to rebid the project later in the year.

(Hagen)(Toufar) was carried to approve the 2016 Compliance Maintenance Annual Report and associated Resolution #2017-6.

(Carolfi)(Schafer) was carried to approve Lions' Shelter Fees at \$75 per day and \$40 per ½ day on weekdays. Saturday and Sunday fees remain at \$75 per day (no ½ days).

(Hagen)(Hoes) was carried to approve of fermented malt beverage and intoxicating liquor license renewal applications for "Class A" fermented malt beverage and intoxicating liquor license for Kwik Trip located at 404 S Pacific Street and Gordy's Market located at 1110 S Pacific Street and renewal application for "Class B" fermented malt beverage and intoxicating liquor license for Nuts Deep II North located at 103 E Clark Street and My Brother's Place located at 113 E Clark Street.

(Toufar)(Wienke) was carried to approve of applications for operator's licenses for Erica Schober; Becky Gorst; Rochelle Ott; Tracey Ackman; Aubri Cummins; Sarah Bychinski; Dion Behm; Kenneth Frank; Roberta Schaefer; Patricia Frisch; Morgan Weiler; Korina Auberg; Holly Weyer; Lynn Oliver; Ethan Reigel; Amanda VonDerLeest; Kailyn Anderson; Joseph Saucerman; Alexander Bieri; Angela Kramas; Katie Staab; Kyle Schutz; Mary Jane Young; Zachary Krasselt; Lanccia Weber; Sandra Seiler; Scott Solberg; Leslie McKenzie; Kim Halpin; Steve Gilboy; and Laurie White; with the addition of Amanda Rodriguez.

(Wienke)(Hagen) was carried to approve annual mobile home licenses for Maurer's Acres owned by James Maurer and Willow Court owned by Asset Development.

(Carolfi)(Schafer) was carried to approve cigarette and tobacco products retail license applications for Gordy's Market located at 1110 S Pacific Street; Kwik Trip located at 404 S Pacific Street; Nutz Deep II North located at 103 E Clark Street and Dollar General located at 208 S Pacific Street.

(Schafer)(Hagen) was carried to approve current vouchers on a unanimous roll call vote.

Clerk's Report

Building Permit issued to Nutz Deep II located at 101 E Clark St for a new front step with an approximate value of \$1000. Building Permit issued to Gross Motors located at 102 W Clark St for a sign with an approximate value of \$3,000. Building Permit issued to Duane Schutz located at 104 S LaSalle St to move the garage and concrete work with an approximate value of \$11,000. Building Permit issued to Pam Hoff located at 705 S Jefferson St for the installation of siding, gutters and 2 windows with an approximate value of \$12,000. Building Permit issued to Kathy Rueth located at 104 E Pine St for a deck addition with an approximate value of \$5,000. Building Permit issued to Greg Nowaczyk located at 106 Oak St for a new driveway with the approximate value of \$900.

Committee Reports

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

Utilities and Equipment Committee- Chairperson Schafer reported on the committee meeting and that CTW would be looking at data to identify a new test well site, and reported on the old water tower and the Land O' Lakes Sewer Use agreement.

Parks and Buildings Committee- Trustee Toufar set a meeting for June 19th at 6:30.

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

Economic Development and Main Street Committee- Chairperson Carolfi reported on the recent meeting that included discussion of a beautification ordinance, the A&W and a general economic development strategy.

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

(Hagen)(Hoes) was carried by unanimous roll call vote to enter into Closed Session per 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

- a. Discussion on part-time police officer pay

(Schafer)(Hagen) was carried 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.

(Carolfi)(Hoes) was carried to set part-time officer pay to \$14/hour for a 4 week training period, \$16/hour after that training period and \$18/hour after 1 year effective immediately.

(Schafer)(Wienke) was carried to adjourn at 7:58.

Village President

Deputy Clerk