

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, August 14<sup>th</sup>, 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 Hagen, Schafer, Wienke, and Carolfi were present. Trustees Hoes and Toufar were absent.

Approval of Minutes

(Hagen)(Carolfi) 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

Paul Hensch announced that there would be a Public Hearing concerning the Comprehensive Plan on October 9<sup>th</sup>, 2017 at 6:00 P.M.

Public Works' Report

Paul reported on a water main break on Buse Street. He continued to report on Scott Construction's attempt to redo W Main Street and that it rained before the emulsion set. Scott Construction will be returning to clean up. Finally he added that a combination of a loose wire and a sticky check valve had Well #5 down for some time on Thursday and Friday of last week, but it had been repaired.

Police Chief's Report

Chief Bauer offered his monthly report which included reports on 502 East Clark Street and speed zone survey at STH 13 north of Elm Street.

President's Report

President Frome had nothing to report.

Old Business

(Hagen)(Schafer) was carried by a unanimous roll call vote to approve an Ordinance Authorizing Golf Carts on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles.

New Business

(Hagen)(Carolfi) was carried to table the discussion and action on protocol for absence of the administrator.

Discussion and action on an invoice from R&R flooring was referred to Chief Bauer.

(Hagen)(Wienke) was carried by a unanimous roll call vote to approve Resolution 2017-7 A Resolution to Create an Escrow Account with TID #2 funds for the project on Hickory and Truman.

(Hagen)(Schafer) was carried to table the discussion and action on a Developers Agreement with A&W.

(Schafer)(Carolfi) was carried to approve an original application for a "Class B" intoxicating liquor license and Class "B" fermented malt beverage license for La Morenita located at 212 S Pacific St.

(Hagen)(Carolfi) was carried to approve the application for an operator's license for Manuel Garcia.

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

#### Clerk's Report

Building Permits: Building permit issued to Nutz Deep II located at 103 E Clark St for the construction of a walk-in cooler with the approximate value of \$7,000. Building permit issued to Hazel Neufeld located at 806 E Hickory St to install new kitchen cabinets and electrical and plumbing in the kitchen with an approximate value of \$11,539. Building permit issued to Sharon Gilbertson located at 905 E Willow Drive for an upgrade to a 200 amp service and to finish the basement bathroom with an approximate value of \$3,000. Building permit issued to Barb Andres located at 515 E Clark St for the installation of a deck with an approximate value of \$640. Building permit issued to General Farm Supply located at 107 S Pacific St for the addition of a dock on the back side with an approximate value of \$2,000.

#### Treasurer's Report

Paul offered the Treasurer's Report.

#### Committee Reports

Finance and Personnel Committee- Chairperson Hagen set a committee meeting for September 5<sup>th</sup> at 6 pm.

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

Parks and Buildings Committee- A committee meeting was set for August 28<sup>th</sup> at 6pm.

Health and Emergency Government Committee- Chairperson Hoes was absent.

Economic Development and Main Street Committee- Chairperson Carolfi reported on the most recent meeting and the discussion about the beautification ordinance and adding planters and old fashion street lights along Highway 13.

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

(Hagen)(Carolfi) 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.

(Schafer)(Carolfi) was carried by 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)(Carolfi) was carried to increase the school to work employee pay, \$1.00 per hour.

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