

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, September 11th, 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, Carolfi, Schafer, Wienke, and Toufar were present. Trustee Hagen was absent.

Approval of Minutes

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

Public Comments

Dan and Marla Stewart spoke about issues concerning a storm water ditch and getting a variance for fencing taller than six feet.

Announcements

A Planning Meeting for Spencerama Days will be held on September 20th, 2017 at 6:30 P.M.

A Public Hearing concerning the Comprehensive Plan will be held on October 9th, 2017 at 6:00 P.M.

Public Works' Report

No major issues were reported. Sewer jetting began around the village and A&W has installed their water and sewer hookups.

Police Chief's Report

Chief Bauer reported on the house at 502 E Clark. The owner stated that the house was going to be razed by mid-October and Chief Bauer was going to check up on the progress.

President's Report

President Frome discussed a meeting concerning the short line railroad and also reported on the Fire Commission Meeting.

Old Business

(Carolfi)(Toufar) was carried by a unanimous roll call vote to approve a development agreement with Wells A&W Spencer LLC.

New Business

(Schafer)(Carolfi) was carried to approve an Employee Educational Seminar for Chris Helgestad -WVOA State Conference in Madison on October 17th through the 19th-\$130.

(Hoes)(Toufar) was carried by a unanimous roll call vote to approve amending Ordinance 359-1 "Offense Subject to forfeiture."

(Schafer)(Carolfi) was carried by a unanimous roll call vote to approve the setting of 2018 Sewer Rates.

(Hoes)(Schafer) was carried to approve Resolution 2017-8 “A Resolution Authorizing a Representative to file Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.”

(Schafer)(Toufar) was carried to approve Resolution 2017-9 “A Resolution Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing.”

(Hoes)(Carolfi) was carried to approve the authorization of engineering firms to file Intent to Apply and Priority Evaluation and Ranking Formula on behalf of the Village: MSA for Well #7, a water storage tank, and road improvements on Park St. and Willow Dr.; and McMahan for a receiving station, fine screen and new sludge storage for the WWTP.

(Carolfi)(Wienke) was carried to approve a Temporary Class B Retailer’s License for the Spencer Firefighters Association’s Halloween Dance and Steak Feed on October 21st at 206 East Willow Drive.

(Schafer)(Hoes) was carried to approve a Temporary Operator’s License for Patrick Mateer and Jodi Larocque for the Spencer Firefighters Association’s Halloween Dance and Steak Feed on October 21st.

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

Clerk’s Report

Building Permit issued to MDP Properties located at 100 E Clark St for remodeling apartments with an approximate value of \$75,000. Building Permit issued to Troy and Nikkie Feltz located at 208 W Clark St to erect a new garage and build a patio with an approximate value of \$10,500. Building Permit issued to Tim Meyer located at 306 S Washington to build a garden shed with an approximate value of \$2,000. Building Permit issued to Joe Scidmore located at 409 W Buse to build a shed with an approximate value of \$3,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen was absent.

Utilities and Equipment Committee- Chairperson Schafer reported on a phosphorous meeting with the county that he attended with Paul and Chris.

Parks and Buildings Committee- Trustee Toufar reported on the comprehensive outdoor recreation plan.

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

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

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

(Toufar)(Schafer) was carried to adjourn at 7:23.

Village President

Clerk