

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, October 9<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 Hoes, Schafer, Wienke, Hagen, and Toufar were present. Trustee Carolfi was absent.

Approval of Minutes

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

Public Comments

Billy Davis discussed the possibility of using his land for a well site. He mentioned that the land was under federal protection and most likely the Village would not be able to use it.

Announcements

There were no announcements.

Public Works' Report

Paul Hensch offered the public works report highlighting the yearly sewer jetting, the application for the Clean Water Fund and chemically treating Well #6 to reduce biofouling.

Police Chief's Report

Chief Bauer presented his monthly report and additionally reported that the department had received a \$10,000 grant from the Marathon County Traffic Task Force.

President's Report

President Frome discussed a Ruder Ware Seminar that was held on September 26<sup>th</sup>.

Old Business

(Toufar)(Schafer) was carried to table discussion on a bill from RxR Flooring.

(Hoes)(Toufar) was carried to approve of repealing and replacing Ordinance No. 27 "Court, Joint Municipal".

New Business

(Schafer)(Wienke) was carried to table discussion on Ordinance No. 327 "Property Maintenance Ordinance".

(Hagen)(Wienke) was carried by a unanimous roll call vote to approve a proposal from MSA for engineering on the North LaSalle Project.

(Schafer)(Hoes) was carried to approve a request to subdivide parcel #181-2602-071-9911.

(Hagen)(Hoes) was carried to approve a proposal from Quarles and Brady to act as the Village's Bond Attorney for the issuance of revenue bonds for the WWTP improvements.

(Toufar)(Wienke) was carried to approve the authorization of the clerk to issue a RFP for banking services.

(Schafer)(Wienke) was carried to approve of a proposal from PhaseOne Construction Services, Inc. to locate in the business park and authorized the Village President to sign the agreement.

(Hagen)(Toufar) was carried to table discussion on Well #7.

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

#### Clerk's Report

Building permit issued to Insite located at 1304 S Monroe St to add an antenna and place a new generator with an approximate value of \$25,000. Building permit issued to Jeff Johnson located at 409 W Dearborn St to remodel the bathroom with an approximate value of \$6,000. Building permit issued to Terry and Diane Neuman located at 807 E Hickory to build a garden shed with an approximate value of \$1,300. Building permit issued to Adam Manicke located at 406 E Pine to build a shed with an approximate value of \$1,400.

#### Committee Reports

Finance and Personnel Committee- Chairperson Hagen set a committee meeting for October 16<sup>th</sup>.

Utilities and Equipment Committee- Chairperson Schafer set a committee meeting for October 19<sup>th</sup>.

Parks and Buildings Committee- Trustee Toufar had nothing to report.

Health and Emergency Government Committee- Chairperson Hoes reported on the recent budget meeting.

Economic Development and Main Street Committee- Chairperson Carolfi was absent.

Streets and Sidewalks Committee- Chairperson Wienke reported on the recent budget meeting.

(Hagen)(Toufar) was carried to adjourn at 7:52 P.M.