

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, July 9th, 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 Hoes, Carolfi and Wienke were present. Trustee Schafer and Toufar were absent.

Approval of Minutes

(Carolfi)(Hoes) 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

A Public Hearing was held concerning the Amendment to the Floodplain Zoning Ordinance on July 9, 2018 at 5:30.

Public Works' Report

Paul Hensch reported on the progress on N LaSalle Street with the extension of culverts and reducing slopes of the ditching. At the WWTP the sludge tanks have been emptied and the process to turn them into the digester will begin in later in the month.

Police Chief's Report

Chief Bauer reported that, in June, officers handled 184 calls for service, issued 105 traffic citations, 6 municipal citations, and 13 written warnings. Chief Bauer then updated the board on the K9 unit.

President's Report

President Frome discussed town and village associations meeting and that she will fill the housing director position.

Old Business

There was no old business.

New Business

(Wienke)(Hoes) was carried to table appointing a Trustee.

(Hoes)(Carolif) was carried by a unanimous roll call vote to approve Pay Request #2 from Melvin for the N LaSalle St Project for \$64,147.05.

(Wienke)(Carolfi) was carried by a unanimous roll call vote to approve Pay request #1 from Switlick for the Hickory/Truman Project for \$203,199.06.

(Carolfi)(Wienke) was carried by a unanimous roll call vote to approve Pay request #4 from Stabb for the WWTP Project for \$244,110.10.

(Carolfi)(Hoes) was carried by a unanimous roll call vote to approve Change Order #1 on the WWTP Project for an increase of \$21,325.00.

(Carolfi)(Wienke) was carried to continue negotiations on a proposed lease with US Cellular for them to build a cell tower.

(Carolfi)(Hoes) was carried by a unanimous roll call vote to approve Ordinance 18-4 “An Ordinance to amend Chapter 253 Floodplain Zoning.”

(Wienke)(Hoes) was carried to approve camping and late closure at ARC Park for the Brad Bauer Tournament.

(Carolfi)(Hoes) was carried to approve a renewal application for “Class B” fermented malt beverage and intoxicating liquor license for La Morenita located at 212 S Pacific Street.

(Hoes)(Carolfi) was carried to approve the application for an operator’s License for Manuel Garcia.

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

Clerk’s Report

A building permit was issued to Jill and Calvin Blasi located at 205 W Main St for the installation of a fence with an approximate value of \$1,000. A building permit was issued to Glen and DeAnn Luepke located at 509 E Clark St for the installation of a fence with an approximate value of \$550. A building permit was issued to Barb and Jesus Celis located at 200 S Chestnut St for the installation of a shed with an approximate value of \$1,500. A building permit was issued Marlen Urbina-Acosta located at 804 E Willow Dr for the installation of new siding for the approximate value of \$2,500. A building permit was issued to Kathy Krause located at 604 S LaSalle St for the installation of a bathtub and surround for the approximate value of \$3,995.

Committee Reports

Finance and Personnel Committee – Chairperson Hoes reported on the new WWTP position and part time office employee position. He also set a committee meeting for July 23rd.

Utilities and Equipment Committee – Chairperson Schafer was absent.

Parks and Buildings Committee – Chairperson Toufar was absent.

Health and Emergency Government Committee - No report was available.

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

Streets and Sidewalks Committee – Chairperson Wienke set a committee meeting for July 23rd.

(Wienke)(Hoes) was carried by a 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.

Discussion was held on the Assistant WWTP Operator’s Pay.

(Carolfi)(Wienke) 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.

(Carolfi)(Wienke) was carried to set the pay scale for the Assistant WWTP Operator's Pay.

(Wienke)(Carolfi) was carried to adjourn at 8:05.

Pauline Frome, Village President

Paul Hensch, Clerk