

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, February 10, 2020 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

(Carolfi)(Hoes) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

Public Comments

None

Announcements

None

Public Works' Report

Paul Hensch reported that John conducted a treatment on Well #1, but did not get the response that we wanted. CTW is here to surge block Well #1. However, in preparation for Well #1 to be down, John treated well #6 with choline and saw great success. Draw down on Well #6 is back to normal. Finally, Paul reported that routine maintenance was done on snow plowing equipment.

Police Chief's Report

Officer Bauer reported that, in January, officers handled 109 calls for service and conducted 55 traffic stops. Officers issued 26 traffic citations and 29 warnings. Officers made a total of 4 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Schafer)(Carolfi) was carried to approve granting Jordan Buss intellectual property rights to his work on the FEMA grant.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the purchase of Biological Phosphorus Control equipment.

(Carolfi)(Toufar) was carried to approve a lease with Fellenz Farms LLC to farm the undeveloped part of the property on S LaSalle St.

(Hoes)(Jicinsky) was carried to approve amending the agreement with Country Wireless to add a second circuit on the water tower with Carolfi abstaining.

(Schafer)(Carolfi) was carried to approve the purchase of a trench box.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the agreement to conduct test wells with CTW.

(Jicinsky)(Schafer) was carried to approve authorizing the Village President and Administrator to enter into Well Testing Agreements with land owners.

(Jicinsky)(Toufar) was carried to approve sending Joe Scidmore and John Dunbar to the WRWA Technical Conference March 18, 2020 at a cost of \$150 each.

(Schafer)(Carolfi) was carried to approve a Temporary "Class B" alcohol beverage retail license for the Spencer Kids Group for Cornhole Tournament on March 7th, Frontline Pro Wrestling on March 21st, Smelt Feed on April 1st, and the Spring Fever Dance on April 4th, located at 117 E Clark St.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve current vouchers.

Clerk's Report

Paul reported no building permits issued.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported that the committee met with Police Union to negotiate the union agreement. The specifics will be discussed in Closed Session.

Utilities and Equipment Committee – Chairman Schafer reported on Well #1 maintenance and potential test sites for Well #7.

Parks and Buildings Committee – Chairman Toufar reported on a Bell Tower in the Veteran's Park.

Health and Emergency Government Committee – Chairman Jicinsky set a meeting for February 19th at 5:30 pm to discuss trails in the Village.

Economic Development and Main Street Committee – Chairman Carolfi reported that the storm water study for the new development should be here soon.

Streets and Sidewalks Committee – Chairman Wienke had nothing to report.

Closed Session

(Hoes)(Toufar) was carried by unanimous roll call vote to approve entering into Closed Session, per Wisconsin Statute 19.85(1)(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 had on the Police Labor Agreement.

Discussion was had on a short-term disability policy.

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve reconvening into Open Session, per Wisconsin Statute 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 by unanimous roll call vote to approve the Police Labor Agreement.

(Jicinsky)(Hoes) was carried to approve a Short-Term Disability policy.

(Carolfi)(Schafer) was carried to adjourn at 7:32 pm.