

Village Council Proceedings
June 18th, 2012

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call: Trustees Frome, Gilbert, Hagen, Maurer, Pokallus, and Staples were present

Motion by Staples, seconded by Pokallus was carried to accept the minutes as presented

No citizen comments

Dean Smith offered the public works report. Lightning struck both wells 1 and 5 the night before. Fortunately there was no damage.

Dean is testing a new 'metal locator.' This particular model works well and may recommend the purchase of this item.

There have been areas of Roberts Street that appear to be settling and causing the asphalt to sink. Dean has pressure tested the area and it appears that a water main break is not the cause. The crew has measured and documented the current elevation of the sinking areas

Dean also spoke about the water main plan for Eagles Landing 2nd Addition

Chief Bauer reported that the radar trailer is active again. He also spoke about a recent burglary and the apprehension of suspects. Stolen items were also recovered during the investigation

Chief Bauer mentioned that he met with Heritage Bank and reviewed security policies with the bank representatives

President Kilty noted the brush pile at the compost site was being chipped and the material was being removed

Motion by Hagen, seconded by Gilbert was carried to table the approval of the revised plat map of Eagles Landing 2nd Addition until Mr. Lawrie brings further maps of the development

Motion by Frome, seconded by Pokallus was carried to send the chicken ordinance to committee

Motion by Staples, seconded by Gilbert was carried to send Chris Helgestad to a one day training seminar in Marshfield

Motion by Staples, seconded by Gilbert was carried on roll call vote to approve the revised Village standing committees with Trustee Frome abstaining

Motion by Frome, seconded by Pokallus was carried to approve operator licenses for Teresa Cummins, Cynthia Rodriguez, Eliza Karau, Kim M. Halpin, Cody Hansen, Jodie L. Neitzel, Matthew Gerstenlauer, Renee Ertz, Holly Weyer, Rebecca L Gagliano, Devon J. Griepentrog, Tanya A. Altman, Robert Doescher, Aubri L Cummins, Joseph Harter, Dayna Zibrowski, William Dieringer, Harley A. Meyer, Sandra J. Seiler, Lanccia Weber, Zachary Krasselt, Paul Weber, Sharon Welch and Patricia Riley for 2012-13

Motion by Hagen, Seconded by Pokallus was carried to approve a Class "A" beer license for Kwik Trip @ 404 S. Pacific Street

Motion by Pokallus, seconded by Hagen was carried to approve a Class "A" beer and liquor license for Burnstad's Market @ 1110 S. Pacific Street

Motion by Frome, seconded by Pokallus was carried to approve a Class "B" Beer License for Julie's Diner @ 212 S. Pacific Street

Motion by Gilbert, seconded by Hagen was carried to approve Class "B" Beer and liquor Licenses for Nutz Deep II @ 103 East Clark Street, My Brothers Place @ 113 East Clark Street and T's Corner @ 108 N. LaSalle Street. It was noted that approval of any beer or liquor license is contingent on full payment of any monies owed to the Village of Spencer

Motion by Staples, seconded by Gilbert was carried on unanimous roll call vote to approve invoices totaling \$62,586.87

Building Permits: Charlotte Jackson @ 107 E. Lincoln for alterations to back steps; Mary Johnson @ 200 N. Pacific for total remodel of dwelling; Gerald Kobs @ 704 S. LaSalle for addition to detached garage

The International 4900 truck will be delivered soon. A new fuel tank is being sought as well.

The old F700 will be offered on a sealed bid with a minimum bid starting at \$1500. The contract and offer will be typed up within the next day.

Menards has not made correspondence yet about the gazebo that was ordered

Lisa from Englewood Gardens reviewed the dead shrubs on the south side of the Lions Shelter. She determined that the soil was too wet for that type of plant. Lisa recommended a plant called Rudbeckia Goldsturm @ an approximate cost of \$7.95 per plant

K and S did not yet respond in regards to the water fountain on the corner of Hwy's 98 and 13.

Concerns were brought to the Board about the handicap rubber ramp at the Lions Shelter. The matter will be looked into

Jerry Kobs initiated a donation for the kids that volunteered during the library carpet remodel.

President Kilty read a thank you letter from the Librarians

Most of the brush pile has been chipped and removed from the compost site

The Womens' Club has cleaned up the area of land that is located in between the set of railroad tracks. They will leave the rock and the shrub at that location

Health, Safety, Recycling and Downtown Revitalization Committee will meet on Wednesday, June 20th @ 6:30 p.m.

The Maple Street corridor, between 2nd Street and Hwy 13, was reviewed at the previous Streets and Sidewalk Committee meeting. The village surveyor

informed the committee members that the street right-of-way needs to be corrected. He said that he will draw up a new map and present it to the committee and the Board

Dean Smith stated that he is still waiting on the maps of the Hwy 13 corridor from Jewel and Associates

Motion by Hagen, seconded by Pokallus was carried to vacate Monroe street on the parcel of land that the Wisconsin DOT owns that is adjacent to Melvin Companies

Motion by Hagen, seconded by Gilbert was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statutes 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 about omissions to the Village Employee Personnel Policy Manual

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to enter into Open Session.

Motion by Staples, seconded by Gilbert was carried to include sick leave payout into the Personnel Policy Manual

Motion by Staples, seconded by Frome was carried to adjourn the meeting at 8:05 p.m.

Clerk _____

President _____