

Village Council Proceedings  
October 15, 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

(Hagen)(Staples) was carried to accept the minutes as printed

Citizen Comments:

Randy Kuehmichel inquired whether the Village would entertain an idea to become a Business Incubator and purchase the DC Atlas building. The matter will be discussed at a future committee meeting at a later date

Jim Bauman presented a business proposal. He is interested in purchasing land within the Village to expand upon his recycling business. This matter will be discussed at a future committee meeting at a later date

Junior Schoolman spoke about local concerns. Chief Bauer met with him to resolve the situation

Jay Krasselt inquired about a garage to be built on his mother's property

John Dunbar mentioned that he qualified for the U.S. distance shooting team. He noted that the tournament will be held in New Mexico next year

Public Works Report:

Dean Smith reported on the maintenance of well #5. He also spoke about the water lateral curb stop at 404 West Buse Street

Police Chief's Report:

Chief Bauer spoke about fire arms training for his department. He mentioned that his staff will be fitted for vests

Shawn added that the Spencer Police Department assisted with the homicide that occurred in Schofield. The suspect was apprehended in Abbotsford.

President's Report:

President Kilty inquired about a sign for Eagle Road on Hwy 13

New Business:

- (a). (Staples)(Hagen) was carried to send Thad to a Water Grant Seminar
- (b). (Hagen)(Pokallus) was carried to authorize the Village Clerk to place all unpaid bills upon the 2012 Real Estate Tax Roll
- (c). (Pokallus)(Gilbert) was carried to apply a 10% (percent) surcharge on all delinquent water/sewer bills that are unpaid on Nov. 1, 2012
- (d). (Gilbert)(Frome) was carried to approve a temporary Class "B" Retailer's License for the Spencer Area Fire Department for the annual Fire Department Steak Feed and Fall Dance on October 20<sup>th</sup> 2012
- (e). (Pokallus)(Frome) was carried to approve temporary "Operator's" Licenses for Jason Foth, Dennis Wodinowich and Gerald Endries for the Spencer Area Fire Department for the annual Fire Department Steak Feed and Fall Dance on October 20<sup>th</sup>, 2012
- (f). (Hagen)(Maurer) was carried to approve intended land use for the DOT owned property adjacent to the park on the corner of Hwy's 98 and 13
- (g). (Hagen)(Gilbert) was carried to approve a sealed bid auction proposal for the CF Moto with a minimum bid of \$3000.00
- (h). (Gilbert)(Staples) was carried by unanimous roll call vote to approve invoices totaling \$45,303.99

Clerk's Report:

Thad Kubisiak reported on the current status of the employee drug free workplace. Thad also noted the electronics drop off event that will occur on Nov. 2nd and 3<sup>rd</sup>

Committee Reports:

A. Personnel, Finance and Emergency Government Committee –  
Chairperson Staples had nothing to report.

B. Utilities and Equipment Committee – Chairperson Gilbert spoke about the status of future well #6. She also inquired about the proposed Bobcat. Jim Kilty reviewed the Sno-Go unit that he viewed in Minneapolis.

C. Parks and Buildings Committee – Chairperson Pokallus highlighted the presentation that First Choice Tree Care gave to the committee

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer will schedule a committee meeting to review the Incubator Initiative

F. Streets and Sidewalk Committee – Chairperson Hagen reported on the Planning Commission meeting that previously occurred.

(Hagen)(Gilbert) was carried to issue a variance for a garage for Janice Krasselt at 112 East Clark Street.

(Gilbert)(Pokallus) was carried to adjourn the meeting at 8:21 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_