

Village of Spencer
Minutes of the Regular Board of Trustees
April 15, 2013

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

Roll Call:

Trustees Frome, Gilbert, Pokallus, Staples, Hagen and Maurer were present

(Hagen)(Gilbert) was carried to forego the reading of the minutes and accept the minutes as printed

Citizen Comments:

Dale Mros inquired about the deer archery season within the Village limits. Dale also thanked the Village for the snow plowing efforts

Public Works Report:

Dean Smith reported on the new well pump test. The levels of iron and manganese were lower than previously reported. Mr. Smith mentioned that he is investigating the possibility of a gas chlorination process for the water system as well

Dean indicated that there have been high frequencies of false alarms occurring at the water treatment plant. Further investigation will be done. Dean highlighted that the water tower was recently cleaned

Police Chief's Report:

Chief Bauer was at EMT training

President's Report:

President Kilty noted that the Chamber of Commerce Banquet is this Sunday @ 6:30 pm

Old Business:

There was no old business

New Business:

(a). There were no requests for employee seminars

(b). (Pokallus)(Frome) was carried on unanimous roll call vote to approve Resolution 2013-03, declaring official intent to reimburse expenditures

(c). (Pokallus)(Gilbert) was carried on unanimous roll call vote to approve Resolution 2013-04, authorized representative to file applications for financial assistance from state of Wisconsin environmental improvement fund

(d). (Maurer)(Staples) was carried to approve Board of Review members for 2013 as Trustees Pokallus and Hagen and Trustee Staples as the alternate

(e). (Staples)(Pokallus) was carried to table the approval of a Class "B" Beer License for Gerald Kobs, until the application is published in the newspaper.

Note: Wis. Stats. 125.04(g)

(f). Proposals for Public Works uniform cleaning and Village Complex rug cleaning service were opened and presented: Unifirst and G & K Services were the only two firms that submitted proposals.

(Hagen)(Maurer) was carried to approve the service agreement with G & K Services, as their proposal was the lowest cost per item

(g). Design layout of street and utilities of South Chestnut Street in the business park was presented by Greg Adams from Ayres Associates

(Hagen)(Frome) was carried to approve the plans for the design layout of street and utilities of South Chestnut Street

(h). Justin Sornsin, from MSA Professional Services, spoke about TID #2

(i). The burn permit ordinance was discussed. Burn barrels are not allowed. Clean wood is the only item that residents can burn

(j). Standing committee assignments were discussed

(k). (Frome)(Hagen) was carried on unanimous roll call vote to approve vouchers

Clerk's Report:

- a) Building permit issued to Thomas Schafer, located at 710 N LaSalle Street for bathroom remodel at an approx. cost of \$20,000

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will schedule a Personnel Committee meeting at the next Board of Trustees meeting

B. Utilities and Equipment Committee – Chairperson Gilbert inquired about the financing for the sewer jetting machine

Chris Helgestad reported about a flagship process that may use new technologies for the wastewater treatment plant

C. Parks and Buildings Committee – Chairperson Pokallus commented about the previous committee meeting

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome mentioned that the deer archery season is moving forward

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer highlighted that there is a TIF class on April 23rd at 12:00 pm in Wausau

F. Streets and Sidewalk Committee – Chairperson Hagen scheduled a committee meeting for May 1st at 6:30 pm to discuss construction services for the South Chestnut Street project and other street related projects

(Gilbert)(Staples) was carried to adjourn the meeting at 8:54 p.m.

Clerk _____

President _____