

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**May 6, 2013**

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

Roll Call:

Trustees Frome, Gilbert, Pokallus, Hagen and Maurer were present. Trustee Staples was absent

(Hagen)(Pokallus) was carried to accept the minutes as read

Citizen Comments:

Gene Allar inquired about zoning and sign ordinance

Public Works Report:

Joe Scidmore offered the Public Works report. Dean Smith inquired about attending the retirement party for Ken Bloomberg, who is retiring from the Wisconsin Rural Water Association

Police Chief's Report:

Chief Bauer was at EMT training. Thad Kubisiak noted that the Police Department was offered a \$3000.00 grant for a criminal computer database access

President's Report:

President Kilty reported on the status of Hickory and Truman Street

Old Business:

(Frome)(Gilbert) was carried to approve a 6 month Class "B" Beer License for Gerald Kobs at the ARC Park concession stand

New Business:

(a). There were no requests for employee seminars

(b). (Hagen)(Gilbert) was carried to approve MSA Professional Services Inc. as the consulting firm to oversee the construction phase of the South Chestnut Street Project.

Mike Voss, a professional engineer from MSA, highlighted that the South Chestnut Street project may overlap with the Well #6 project. There may be an opportunity to save cost for the two projects

(c). (Gilbert)(Pokallus) was carried to approve a Temporary Class “B” Beer License for the Spencer Swamp Stompers Snowmobile Club for an event on May 11<sup>th</sup>, 2013, located within the building at 405 Cedar Street

(d). (Gilbert)(Pokallus) was carried to approve a Temporary “Operator’s” Licenses for Mike Loss, Alan Seehafer and John Widman for the Spencer Swamp Stompers Snowmobile Club event on May 11<sup>th</sup>, 2013, located within the building at 405 Cedar Street

(e). (Pokallus)(Frome) was carried to approve “Operator’s” Licenses for Gerald Kobs (ARC Park Consessions) and Alyssa Brostowitz (Nutz Deep II)

(f). (Gilbert)(Frome) was carried to approve the use of (GO) General Obligation barrowing for the purchase of a sewer jetting/cleaning machine for a total cost of \$95,730.00, which was budgeted for and approved in the 2013 Annual Sewer Utility Budget

(g). (Frome)(Hagen) was carried to approve the use of (GO) General Obligation barrowing for the purchase of a valve turning and vacuum machine for a cost of \$34,445.00, which was budgeted for and approved in the 2013 Annual Water Utility Budget

(h). (Gilbert)(Pokallus) was carried to table the approval of Citizen Committee appointments by President Kilty

(i). (Pokallus)(Maurer) was carried to approve the Standing Committee assignments by President Kilty

(j). Discussion was held about covenants being incorporated into the Zoning Code of the Village of Spencer for the next phase of the Eagle’s Landing development

(k). Discussion was held about a new Village of Spencer letterhead. It was suggested to have a Village wide contest to find the best design

(l). Discussion was held about the sidewalks within the business district on Hwy 98

(m). (Hagen)(Gilbert) was carried on unanimous roll call vote to approve vouchers

Clerk’s Report:

- a) Building permit issued to Duane Theisen of 706 S Jefferson Street for a shed with an approx. cost of \$2000.00
- b) Building permit issued to Derek Fleischman of 300 S Halsow Street, Lot 14 for new entry way and steel roof with an approx. cost of \$5000.00

- c) Building permit issued to Don Rogalla of 602 S LaSalle Street for interior repairs with an approx. cost of \$3000.00
- d) New home permit for Randy Meyer at 403 S Washington Street
- e) New home permit for Jim Lawrie at 704 W Roberts Street

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples was absent

B. Utilities and Equipment Committee – Chairperson Gilbert inquired about the gas chlorination process that Dean Smith previously mentioned. Joe Scidmore offered that the process is more hazardous than the current process of chlorination.

Mike Voss spoke about the wetland delineation for the new well site

C. Parks and Buildings Committee – Chairperson Pokallus mentioned that ARC Inc. will have enough teams for the softball league this summer. R & R Flooring is interested in making a donation to the Haslow Street Park

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome reported that the antlerless deer hunt ordinance should be finalized soon.

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer highlighted the TIF class that was offered in Wausau. She commented that it was rather general information

F. Streets and Sidewalk Committee – Chairperson Hagen talked about the previous committee meeting. Downtown sidewalks were discussed as well as the Julia Street as it enters Hwy 98. East Willow Drive, Grant Street and Apple Street were also discussed and black top or chip seal shall be done this summer

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:16 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_