

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**June 16, 2014**

Meeting was called to order by President Frome at 6:30 pm.

Roll Call:

Trustees Pokallus, Maurer, Hagen, Day and Toufar were present. Trustee Schafer was absent.

Minutes:

(Pokallus)(Toufar) was carried to approve minutes as read.

Citizen Comments:

John Regele mentioned that he spoke with the DNR office in Wisconsin Rapids. Mr. Regele suggested that the aerator should run all year round. Trustee Pokallus mentioned that the Village will run the aerator into the winter months and will evaluate the condition of the aerator

Yvonne Nordstrom inquired about the potential to receive a variance from the ordinance that allows no more than two dogs per household. They live out of state and wish to purchase a home in Spencer. Currently, they have 5 small dogs. A few of the dogs are older and they desire to become compliant with the 2 dog ordinance. The Board will entertain a kennel license on the next agenda

Public Works Report:

Joe Scidmore reported on the Kobs Street project. He also spoke about garbage being dumped at the compost facility. Joe mentioned that the big oak tree next to the Lions Shelter is dying. Thad will contact John Zastrow to assess the tree's needs

Chris Heglestad spoke about future waste water plant upgrades

Police Chief's Report:

Chief Shawn Bauer mentioned that the village received almost \$3,500 from the auction of the old squad car. Chief Bauer also mentioned that he received about \$400 worth of law enforcement equipment from the seminar that he attended near Fort McCoy

President's Report:

President Frome inquired if everyone would like to receive only the electronic copy of the agenda

Old Business:

(a). (Pokallus)(Hagen) was carried to approve Junk License for First Choice Recycling for 2014-2015

(b). (Day)(Maurer) was carried to approve the Mutual Termination Agreement, from Solarus, for the water tower agreement lease

New Business:

(a). No employee educational seminars were requested

(b). Marcia Clifford, from General Code, presented on an ordinance codification service

(c). (Hagen)(Pokallus) was carried to approve 2014-15 cigarette and tobacco licenses for the following:

- i.) Dolgen (Dollar General)
- ii.) My Brothers Place
- iii.) Nutz Deep II
- iv.) Burnstad's
- v.) Kwik Trip

(d). (Day)(Toufar) was carried to approve a 2014-15 Class "A" fermented malt beverage license for the following:

- i.) Kwik Trip @ 404 S Pacific Street

(Pokallus)(Hagen) was carried to approve a 2014-15 "Class A" fermented malt beverage and intoxicating liquor license for the following:

- i.) Burnstad's Market @ 1110 S Pacific Street

(Pokallus)(Maurer) was carried to approve 2014-15 "Class B" fermented malt beverage and intoxicating liquor licenses to the following:

- i.) Nutz Deep II @ 103 E Clark Street
- ii.) My Brother's Place @ 113 E Clark Street
- iii.) T's Corner @ 108 N LaSalle Street

(e). (Toufar)(Hagen) was carried to approve "Operator's" license applications for the following:

Casimir Szibowicz, Angela Nowaczyk, Amanda VanDer Least, Katie Staab, Lisa Bird, Cassandra Smolke, Ethan Reigel, Kati Schultz, William Dieringer, Sandra Seiler, Mary Jane Young, Lanccia Weber, Kyleigh Hebert, Renee Ertz, Aubri Cummins, Roberta Doescher, Holly Weyer, Rebecca Gagliano, Devon Griepentrog, Patricia Frisch, Toni Kroening, Tanya Altman, Lisa Dickrell, Logan Reigel, Lynn Huebl-Oliver, Melinda Kulp, Jodi Nietzel, Cynthia Rodriguez, Kim Holpin, Steven Gilboy, and Scott Solberg

(f). (Pokallus)(Day) was carried to approve Jim Doepke for a temporary "Operator's" License for ARC Park on June 26<sup>th</sup>, 2014

(g). (Day)(Hagen) was carried on a unanimous roll call vote to approve Pay Request #2 from Earth Inc., for the Well #6 Project for \$76,956.40

(h). (Maurer)(Hagen) was carried on a unanimous roll call vote to approve vouchers totaling \$77,088.36

Clerk's Report:

- a) Building permit issued:
  - i) Ryan Tobin - 810 W Roberts Street, for a deck and patio at an approx. cost of \$1,000.00
  - ii) Jared Klimmer - 704 W Roberts Street, for a deck at an approx. cost of \$530.00
  - iii) Christina Carman – 106 E Lincoln Street, for a deck at an approx. cost of \$1,100.00
  - iv) Gerald Kobs – 704 S LaSalle Street, for a driveway at an approx. cost of \$8000.00
- b) No provisional "Operator's" license
- c) Treasurer's Report was offered

Committee Reports:

A. Finance and Personnel – Chairperson Hagen scheduled a committee meeting for Monday, June 23<sup>rd</sup>, 2014, at 5:30 pm

B. Utilities and Equipment Committee – Chairperson Schafer was absent

C. Parks and Buildings Committee – Chairperson Pokallus reported that a member from the ARC Inc. will submit a request form, to the Clerk's Office, for necessary supplies. Pokallus mentioned that the Veteran's memorial should start with a visual concept, as the first phase of the project. He also mentioned that the shelter at Madison Park will commence soon

D. Health and Emergency Gov't – Chairperson Toufar reported on the compost site access. He introduced the concept about a visual sticker or placard that residents can display on their vehicle. Toufar also mentioned that a village wide emergency plan is continuing to take shape

E. Economic Development and Main Street – Chairperson Maurer reported on the June 3<sup>rd</sup> committee meeting. She also mentioned that the hay will be taken down in the open space within the business park

F. Streets and Sidewalk Committee – Chairperson Day highlighted the committee meeting on Tuesday, June 17<sup>th</sup>

(Pokallus)(Hagen) was carried to adjourn the meeting at 8:43 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_