

Village of Spencer
Minutes of the Regular Board of Trustees
February 16, 2015

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

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, Toufar and Hagen were present

Minutes:

(Pokallus)(Toufar) was carried to approve the minutes as corrected

Citizen Comments:

Matt Bychinski inquired about the timeline to get the Ordinance Book back on the Village website. Thaddeus Kubisiak stated that it would be republished by the end of the week

Public Works Report:

Dean mentioned that all Well #5 issues are finalized. After the hydro fracturing process, the well is producing as much water now as it did when it was new

Police Chief's Report:

Chief Bauer had nothing to report

President's Report:

President Frome reported that she tabulated the results of the parks and recreation survey, that was offered this past fall

Old Business:

None

New Business:

(a) None

(b) (Pokallus)(Day) was carried on a unanimous roll call vote to approve Ordinance 11-6-9 – SEXUAL OFFENDER RESIDENCY RESTRICTIONS

(c) (Toufar)(Pokallus) was carried to approve vouchers totaling \$223,689.02

Clerk's Report:

(a) There were no building permits issued

(b) Treasurers report was offered

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen will report in Closed Session
- (b) Utilities and Equipment Committee – Chairperson Schafer scheduled a committee meeting for Monday, February 23rd at 6:00pm
- (c) Parks and Buildings Committee – Chairperson Pokallus scheduled a committee meeting for Monday, February 23rd at 6:30pm
- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar reported that he spoke with a resident about the wood stove nuisance
- (e) Economic Development and Main Street – Chairperson Maurer had nothing to report
- (f) Streets and Sidewalks – Chairperson Day inquired about the timeline for bidding the streets projects. Thaddeus indicated that the bidding process will commence by the end of February

Trustee Tom Schafer exited the Board room

(Hagen)(Pokallus) was carried on a unanimous roll call vote to enter into Closed Session

Discussion was held about the status for replacing the position of Deputy Clerk/Treasurer

(Hagen)(Toufar) were carried on a unanimous roll call vote to enter into Open Session

(Hagen)(Maurer) was carried to approve the appointment of Debra Schafer for the Deputy Clerk/Treasurer position with Trustee Schafer abstaining from the vote

(Pokallus)(Tourfar) was carried to adjourn at 7:20pm

Clerk _____

President _____