

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

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

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

Minutes:

(Hagen)(Day) was carried to approve the minutes as read and corrected

Citizen Comments:

Public Hearing for the Buse/Oak/Louisa Streets Project special assessment is scheduled for 6:00 P.M. on Monday, April 6th

Public Works' Report:

Chris Helgestad reported that he has received several price quotes to upgrade the mixed Liquor piping system at the wastewater plant. Chris also mentioned that MSA Professional Engineering has installed flow meters in designated sewer mains to initiate the I & I study

Scott Griepentrog reported on the water main break that occurred on West Dearborn Street near South Madison Street. A water main correlating firm was contracted to find the break. It was located within one foot of break, therefore saving time by digging in the right area as well as preserving as much of the blacktop street as possible. The water main was fixed and the water was turned back on by noon

Scott also reported on the street repair course that he and Joe Scidmore attended in Marshfield. Scott said that they did bring back good information

Joe Scidmore highlighted concerns about the compost facility. Public Works found more garbage and trash at the facility this past weekend. Further enforcement is recommended

Police Chief's Report:

Chief Bauer reported that he will be pursuing nuisance properties as the weather gets nice. Shawn reported on the joint municipal court meeting that he and Thaddeus attended with the City of Marshfield.

President's Report:

President Frome mentioned that she attended a campus committee meeting at NTC. It was noted that they are actively seeking input from the local community. The tech college has intent to tailor the curriculum to the needs of the community. The Women's Club will have a candidate forum next Tuesday for the 2015 Spring Election. This will be held in the meeting room at the Village Complex

Old Business:

None

New Business:

- (a) None
- (b) (Day)(Schafer) was carried to approve an "Operator's" License for Karen Kmiec (Nutz Deep)
- (c) (Schafer)(Maurer) was carried to approve an annual street sweeping and leaf pickup agreement with Whirlwind Sweeping
- (d) (Hagen)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$198,521.31

Clerk's Report:

- (a) There were no building permits issued
- (b) Treasurers Report was offered
- (c) Thaddeus mentioned that twice in the past two days that a resident has inquired why Thaddeus does not live in the Village. Thaddeus explained to the residents that he has owned a home on West Clark Street for more than 2 ½ years now

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen had nothing to report
- (b) Utilities and Equipment Committee – Thaddeus reviewed the inspection report for the little water tower. The inspection firm indicated that there are required repairs and upgrades that may cost a total of \$65,000.00
- (c) Parks and Buildings Committee – Jerry Weinke mentioned that a Veterans Choir, which is coming to the Tack Center, will be on location during the ground breaking ceremony of the Veterans Memorial project. This event will be held on April 11th at 1:00 P.M. at the park on the corner of STH's 13 and 98
- (d) Health, Safety and Emergency Gov't. – Trustee Schafer mentioned that the EPA has set higher standards for wood stoves. May 11th, 2015 is the last day to purchase existing cord wood furnaces.

- (e) Economic Development and Main Street – Maurer reported on the committee meeting last Monday. Emily Matchey, from Marketing Edge, brought forth ideas on economic development for the Village
- (f) Streets and Sidewalks – Chairperson Day inquired about a traffic divider sign on East Willow Drive, west of the railroad crossing. The sign was taken down by a semi-truck. Scott will look for an alternative location for the sign

(Hagen)(Pokallus) was carried to adjourn at 7:40 P.M.

Clerk _____

President _____