

Village of Spencer
Minutes of the Regular Board of Trustees
April 6, 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:

(Pokallus)(Day) was carried to dispense with the reading and approve the minutes as printed

Citizen Comments:

There were no citizen comments

Announcements:

- a) Public Hearing Buse/Oak/Louisa Streets – Monday, April 6th at 6:00 P.M.
- b) Spring Election – Tuesday, April 7th from 7:00 A.M. to 8:00 P.M.
- c) Open Book – Thursday, May 14th from 3:00 P.M. to 5:00 P.M.
- d) Board of Review – Thursday, May 14th from 5:00 P.M. to 7:00 P.M.

Public Works' Report:

John Dunbar reported that the snow equipment is nearly all put away. John also mentioned that the brush pile was chipped again at the compost facility

Joe Scidmore mentioned that he has been cold patching the streets. Joe also mentioned that the frame rail for the box on the F350 is rusted through the frame in several spots

Dean reported that the well #1 acid treatment project will start tomorrow morning

Police Chief's Report:

Chief Shawn Bauer offered his monthly departmental report. There were 94 calls for service logged last month. Chief Bauer is concentrating on nuisance properties within the Village

President's Report:

President Frome offered several letters that were addressed to her from the Historical Society about the Village's Centennial account

Old Business:

None

New Business:

- (a) None

- (b) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve the low bidder and general contractor for the 2015 Streets Projects
Note: Bids were accepted until and publically opened on Tuesday, March 31st
 - 1. Project A: Business Park Phase II – Haas and Sons Inc.
 - 2. Project B: Buse/Oak/Louisa Street Reconstruction – Melvin Companies
 - 3. Project C: Quiet Zone Roadway Improvements – Earth Inc.

- (c) (Day)(Pokallus) was carried to approve special assessments on properties for the Buse/Oak/Louisa Street Reconstruction

- (d) (Pokallus)(Schafer) was carried to approve an annual cigarette and tobacco products license application for Gordy's Market, located at 1110 S Pacific Street

- (e) (Schafer)(Day) was carried to hire Crane Inc. as the contractor to complete a Mixed Liquor Pipe Aeration system addition to the waste water treatment plant for \$8,500.00

- (f) (Pokallus)(Toufar) was carried to approve Resolution 2015-02 - A Resolution Opposing Elimination of Personal Property Taxes

- (g) (Toufar)(Maurer) was carried to approve the Spencer Youth Baseball League to use the ARC Park baseball field every Monday and Tuesday evening during June and July

- (h) First reading for a fermented malt beverage and intoxicating liquor license application from Gordy's Market, located at 1110 S Pacific Street

- (i) (Toufar)(Hagen) was carried on a unanimous roll call vote to approve vouchers for a total of \$161,393.24

Clerk's Report:

- (a) No building permits issued
- (b) Thaddeus mentioned that the online utility billing program is working well

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen had nothing to report

- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report

- (c) Parks and Buildings Committee – Jerry Wienke and Greg Pokallus were invited onto Marshfield Public Access, to advertise the Veterans Memorial Project. Mr. Wienke highlighted the ground breaking event on April 11th at 1:00 P.M. Chairperson Pokallus will schedule a committee meeting at the next regular Board meeting

- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar had nothing to report
- (e) Economic Development and Main Street – Terry Manthe presented on a proposal to place a daycare in the business park. Chairperson Maurer scheduled a committee meeting on Monday, April 13th at 6:30 P.M.
- (f) Streets and Sidewalks – Chairperson Day inquired about an earlier application date for the dust control contract. Further discussion was held about temporary parking areas on the 1st block of South Madison

(Hagen)(Pokallus) was carried on a unanimous roll call vote to enter into Closed Session per Wis. Stats 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Chief Bauer spoke about the replacement of the vacant full-time police officer position

(Day)(Pokallus) was carried on a unanimous roll call vote to enter open session

(Maurer)(Pokallus) was carried to adjourn at 7:53 P.M.

Clerk _____

President _____