

Village of Spencer
Minutes of the Regular Board of Trustees
June 1st, 2015

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

Roll Call:

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

Minutes:

(Hagen)(Toufar) was carried to dispense with the reading and approve the previous meeting minutes as printed

Public Comments:

Christine Jensen and her Cub Scout troop inquired about placing American flags along the road way again this year. The Board welcomed the scouts' actions

Emily Matchey offered a report on economic development follow ups with medical and developer groups. Emily pointed out that there is a lot of demographic information about the village on the state's website

Mitch Melander, representing the Spencer Youth Baseball League, inquired about adding sand to the infield at the ARC Park. Mitch mentioned that the special sand was previously purchased from Wolosek Landscaping. Thaddeus will contact Wolosek Landscaping in the morning

Announcements:

There were none

Public Works' Report:

Chris Helgestad offered a report on the wastewater plant. He mentioned that activity has been quiet. This week, Crane Engineering is scheduled to retro fit the mixed liquor pipes with a new design

Scott Griepentrog reported on the removal of the skateboard ramp. He also mentioned that dust control will be sought for the compost site road

Police Chief's Report:

Police Chief Shawn Bauer offered a departmental report. Chief Bauer reported that he has issued citations for compliance to a property owner of a home that had a fire. Chief Bauer also mentioned that J. J.'s Brush Cutting will be mowing the ditches around town

President's Report:

President Frome had nothing to report

Old Business:

(a) No action was taken

New Business:

(a) None

(b) (Hagen)(Schafer) was carried to approve a 1 year lease with Syneco Systems, Inc. for an odor control devise, for the wastewater plant, at a cost of \$12,724.00

(c) i) (Pokallus)(Hagen) was carried to approve an annual mobile home license for Maurer's Acres (James Maurer)

ii) (Pokallus)(Schafer) was carried to approve an annual mobile home license for Willow Court (Asset Development)

(d) (Toufar)(Maurer) was carried to approve an annual junk license for First Choice Recycling Center

(e) (Hagen)(Pokallus) was carried to approve the Final Change Order for Earth Inc., for the Well #6 project, with a final deduction of \$10,398.73

(f) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Final Pay Request for Earth Inc., for the Well #6 project, for a balance of \$19,398.73

(g) No action was taken. Mike Voss, from MSA Professional Services, offered a report on the inflow and infiltration (I & I) study for the collection system for the wastewater treatment system

(h) No action was taken. First reading of fermented malt beverage and intoxicating liquor license applications:

i. Renewal Application for Class "A" fermented malt beverage license

1. Kwik Trip @ 404 S Pacific Street

ii. Renewal Application for "Class A" fermented malt beverage and intoxicating liquor license

1. Gordy's Market @ 1110 S Pacific Street

iii. Renewal Application for "Class B" fermented malt beverage and intoxicating liquor license

1. Nuts Deep II North @ 103 E Clark Street

2. My Brother's Place @ 113 E Clark Street

3. T's Corner @ 108 N LaSalle Street

(i) No action was taken. First reading of fermented malt beverage and intoxicating liquor license applications:

i. Original Application for "Class A" fermented malt beverage and intoxicating liquor license

1. Kwik Trip @ 404 S Pacific Street

(j) (Day)(Pokallus) was carried on a unanimous roll call vote to approve vouchers totaling \$78,499.25

Clerk's Report:

Thaddeus had nothing to report

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen scheduled a committee meeting for Tuesday, June 16th at 6:00 p.m.
- (b) Utilities and Equipment Committee – Thaddeus mentioned that there are several expensive repairs identified with the older water tower. He indicated that it may be cost effective to seek input on a ground storage tank, rather than fix the old water tower
- (c) Parks and Buildings Committee – Chairperson Pokallus reported on the deconstruction of the skateboard ramp. Jerry Wienke talked about the proposed gazebo replacement for the Veterans Memorial project. Trustee Toufar mentioned that there is a roof leak at the Historical Society
- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar will schedule a committee meeting at the next Board meeting
- (e) Economic Development and Main Street – Chairperson Maurer had nothing to report
- (f) Streets and Sidewalks – President Frome mentioned that the hanging baskets are ready to be picked up this week

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

(Pokallus)(Maurer) was carried on a unanimous roll call vote to enter into to enter Open Session

(Hagen)(Pokallus) was carried to approve the Village Administrator's recommendation for performance pay checks

(Pokallus)(Maurer) was carried to adjourn at 8:43 P.M.

Clerk _____

President _____