

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**August 3rd, 2015**

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

Roll Call:

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

Minutes:

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

Public Comments:

Emily Matchey, from Marketing Edge, offered an economic development update. She mentioned there is a developer interested in building multifamily housing within the village. Ms. Matchey also highlighted the communications that she has had with prospective firms and industry

Carolyn Bauer and Tracey Ackman inquired if the music, as well as the alcohol sales during the Brad Bauer Memorial Tournament, could be extended until midnight. Carolyn also inquired about camping at the park during the weekend. There wasn't any objection to the midnight music and alcohol nor the camping

Announcements:

There were none

Public Works' Report:

Scott reported that the brush cleanup, from all the storm damage, is now complete. He mentioned that the school-zone sign on Hwy C was damaged after the storm as well. Scott indicated that street painting will commence next week. Several American flags have been replaced around town. It was also noted that the Kabota tractor will be back tomorrow after repairs are made

Police Chief's Report:

Chief Shawn Bauer offered a report about a car that collided with a building last week. Chief Bauer reported there was general maintenance conducted on the 2010 squad. Chief Bauer offered an email transmission from the City of Marshfield, which described an update to the proposed joint municipal court agreement

President's Report:

President Frome had nothing to report

Old Business:

None

New Business:

(a) None

- (b) (Pokallus)(Hagen) was carried to approve the Spencer Planning Commission's recommendation to approve a variance application for an accessory structure to be placed within the side yard of the premise, located at 102 N. Julia Street
- (c) (Hagen)(Day) was carried to authorize the Village Clerk to publically bid the Village Complex Roof Replacement project
- (d) (Day)(Hagen) was carried on a unanimous roll call vote to approve Resolution 2015-07 – Resolution Authorizing an Order to Raze and Remove a Building, located at 706 West Clark Street, in the Village of Spencer, Wisconsin
- (e) (Pokallus)(Hagen) was carried on a unanimous roll call vote to approve Change Order #1, from Haas Sons, Inc. for a temporary storm water pond and storm sewer piping, mandated by the DNR for the W Willow Drive project, for a cost of \$36,759.30
- (f) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Pay Request #1, from Haas Sons, Inc. for the W Willow Drive project, for a total cost of \$283,278.63
- (g) (Day)(Hagen) was carried to approve Clerk's Office carpet replacement and office remodel project on the condition that the Village Clerk publish a class 1 notice as per Wis. Stats. ch. 985
- (h) (Schafer)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$50,421.69

Clerk's Report:

- A. Building permit issued to Scott Griepentrog, located at 401 S LaSalle Street, for replacement windows at an estimated value of \$5,100.00
- B. Building permit issued to Gordy's Market, located at 1110 S Pacific Street, for an accessory structure at an estimated value of \$3,000.00
- C. Thaddeus reported that he will attend a meeting, with the City of Marshfield, to inquire about building inspection services

Committee Reports:

- (a) Finance and Personnel Committee meeting – Chairperson Hagen scheduled a committee meeting for Monday August 10th at 6:15 P.M.
- (b) Utilities and Equipment Committee – Chairperson Schafer scheduled a committee meeting for Monday August 10<sup>th</sup> at 5:30 P.M. Chairperson Schafer reported on the simple water utility survey conducted by Town & Country Engineering

- (c) Parks and Buildings Committee – Chairperson Pokallus reported that a resident noticed a low spot in the center of the Veterans Memorial patio area. Chairperson Pokallus also mentioned that the three new park signs have been installed at Madison, Haslow, and Lions Parks
- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar offered a cost estimate for a proposed electrical transfer switch for the Municipal Complex. This switch would allow the generator port to power the building during a power outage
- (e) Economic Development and Main Street – Chairperson Maurer reported seeing junk vehicles at a business located in the business park
- (f) Streets and Sidewalks – Chairperson Day inquired about the PACER street evaluation program. Thaddeus indicated that he and Scott have graded about half of the streets so far

(Hagen)(Day) was carried to adjourn the meeting at 8:23 P.M.

Clerk \_\_\_\_\_  
President \_\_\_\_\_