

Village of Spencer
Minutes of the Regular Board of Trustees Meeting
June 20th, 2016

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

The Pledge of Allegiance was recited.

Roll Call:

Trustees Hagen, Schafer, Wienke, Pokallus, and Toufar were present. Trustee Day was absent.

Minutes:

(Hagen)(Toufar) was carried to dispense with the reading of the previous meeting's minutes and approve them as printed.

Public Comments:

Sam Helgestad requested that the Cub Scouts be allowed to put up flags in the yards of residents. The board was supportive. Dan Gell from SCB reported that there are about 150 to 200 in attendance every week at ARC Park. He spoke about the need for playground equipment. Trustee Wienke mentioned that he has been in contact with manufactures regarding the playground. Dan also requested bug control. He asked about SCB staying late during the Brad Bauer tournament to clean up. The music will go to midnight and everyone will be out by 12:30 P.M. The Board explained that this was approved during the last meeting. Dan Gell also mentioned that SCB is looking into reconstructing the dugouts.

John Regele asked about the Ponderosa pond. Scott Griepentrog mentioned that he has received copper sulfate and the Village will be applying it.

Announcements:

There were none.

Public Works Report:

Chris Helgestad reported on helping some residents during the past few weeks. John Dunbar reported on the LED light project. Joe Scidmore reported on road painting. President Frome asked about installing the rest of the fence at the Veterans Park. It was mentioned that it was an upcoming project. Scott Griepentrog spoke about the street projects.

Police Chief's Report:

Chief Bauer reported on using the Marshfield range. He also spoke about firearms instructor school that he will be participating in. He then reported on the county drug interdiction task force that was in southwestern Marathon County on June 9th.

President's Report:

President Frome thanked Scott and his wife for planting flowers along the Lions Shelter.

Old Business:

- a) (Hagen)(Toufar) was carried to deny a request from Marjorie R. Strand-Huotari to reduce the amount owed to the Village on her property to \$15,000.
- b) (Pokallus)(Hagen) was carried to approve entering into a development agreement with Quality Performance Products LLC.

New Business:

- a) (Hagen)(Schafer) was carried to approve the 2015 Compliance Maintenance Annual Report and associated Resolution #2016-1.
- c) (Hagen)(Pokallus) was carried to approve Resolution #2016-2 #JustFixItWI Transportation Funding.
- d) (Pokallus)(Hagen) was carried on a unanimous roll call vote to accept Lakes Asphalt Maintenance's bid for crack seal sealing. The Board had other questions on sealcoating and asked Paul Hensch to gather more information.
- e)
 - i) (Schafer)(Pokallus) was carried to approve Renewal Applications for "Class A" fermented malt beverage and intoxicating liquor license-
 - (1) Kwik Trip @ 404 S Pacific Street
 - (2) Gordy's Market @ 1110 S Pacific Street
 - ii) (Hagen)(Pokallus) was carried to approve Renewal Applications 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
- f) (Hagen)(Toufar) was carried to approve applications for operator's licenses
 - i) Randy Christiansen; Korina Auberg; Bethany Williams; Lynn Oliver; Patricia Frisch; Aubri Cummins; Holly Weyer; Dion Behm; Jennifer Oelrich; Kyle Schutz; Amanda VanDerLeest; Angela Kramas; Katie Staab; Kailyn Anderson; Logan Reigel; Ethan Reigel; Sandra Seiler; Lancia Weber; Zachary Krasselt; Robert Gamble; Mary Young; Cynthia Rodriguez; Kim Halpin; Scott Solberg; Jennifer Nowak; Theresa Werstovshek; Todd Siemers; Steve Gilboy; Erica Schober; Daniel Gell; Tracey Ackman; Becky Gorst; Jennifer Leonhardt
- g) (Pokallus)(Toufar) was carried to approve annual mobile home licenses-
 - i) Maurer's Acres (James Maurer)
 - ii) Willow Court (Asset Development)
- h) (Pokallus)(Hagen) was carried to approve cigarette and tobacco products retail license applications-
 - i) Gordy's Market @ 1110 S Pacific Street
 - ii) Kwik Trip @ 404 S Pacific Street
 - iii) Nutz Deep II North @ 103 E Clark Street
 - iv) My Brother's Place @ 113 E Clark Street
 - v) Dollar General @ 208 S Pacific Street
- i) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve current vouchers.

Clerk's Report:

- a) Building Permit was issued to Darin Thompson located at 101 South Haslow for installing a new concrete driveway with an approximate value of \$2,000

Committee Reports:

- a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.
- b) Utilities and Equipment Committee –Chairperson Schafer reminded the Board about the Joint Utilities and Street Committee meeting on Monday June 27th, at 6:00 P.M.
- c) Parks and Buildings Committee – Chairperson Wienke set a meeting for Monday June 27th, at 5:30 P.M.
- d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar had nothing to report.
- e) Economic Development and Main Street Committee – Paul Hensch updated the Board on a possible economic development opportunity.
- f) Streets and Sidewalks Committee – Chairperson Day was absent.

(Hagen)(Wienke) was carried to adjourn the meeting at 8:16 P.M.

Clerk _____

President _____