

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday February 13th, 2017 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

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

Public Comments

There were no public comments.

Announcements

A Public Hearing was held on Monday, February 13th, at 6:00 P.M. on the revised and updated Code of Ordinances.

Public Works' Report

Paul Hensch shared his public work's report.

Police Chief's Report

Chief Bauer was not present.

President's Report

President Frome reported on the most recent financial audit and also discussed the open seats for the Village Board.

Mitch Perkl, Business Agent, General Teamsters Local 662, presented the initial offer from the Police Officers' Union.

(Hagen)(Pokallus) was carried on a unanimous roll call vote to enter into Closed Session, pursuant to 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.

- a. Discussion and action on Police Officers' Union Contract.

(Pokallus)(Hagen) was carried on a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

Old Business

(Hagen)(Pokallus) was carried on a unanimous roll call vote for the approval of Ordinance 1 Article 2 Sections 1-19 "An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Spencer."

(Pokallus)(Schafer) was carried to approve of the schedule of fees.

New Business

(Hagen)(Wienke) was carried by a unanimous roll call vote to amend the agreement with MSA on the Truman/Hickory Project.

(Schafer)(Hagen) was carried on a unanimous roll call vote to enter into Closed Session, pursuant to 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.

- a. Discussion and action on Police Officers' Union Contract.

(Pokallus)(Hagen) was carried on a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

(Day)(Pokallus) was carried to approve a resolution for 2017-2 "Resolution to Revise Local Legal Posting Locations."

(Schafer)(Wienke) was carried to approve writing off \$52.35 of water, sewer, garbage and recycling bills.

(Pokallus)(Hagen) was carried to approve a Temporary Class B Retailer's License for the Spencer Swamp Stompers Snowmobile Club's 1st Annual Dice Run and Chili Feed on February 18th at 405 W Cedar Street.

(Hagen)(Pokallus) was carried to approve a Temporary Class B Retailer's License for the Spencer Kids Group's Blind Volleyball Tournament on February 18th at 117 E Clark Street.

(Hagen)(Pokallus) was carried to approve an Operator's License for Joseph Saucerman.

(Pokallus)(Hagen) was carried to approve a Temporary Operator's License for Lisa Schubert and Gary Schubert for the Spencer Swamp Stompers Snowmobile Club's 1st Annual Dice Run and Chili Feed on February 18th at 405 W Cedar Street.

(Hagen)(Pokallus) was carried by roll call vote with Day, Hagen, Pokallus, Wienke, and Frome voting yes to approve current vouchers and Schafer abstaining.

(Schafer)(Pokallus) was carried on a unanimous roll call vote to enter into Closed Session, pursuant to 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.

- a. Discussion and action on Police Officers' Union Contract.

(Schafer)(Wienke) was carried on a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

Clerk's Report

A Building Permit was issued to Nancy Fischer located at 405 S LaSalle St for a kitchen remodel with an approximate value of \$13,000.

Committee Reports

Finance and Personnel Committee - Chairperson Hagen called a meeting for Monday, February 20th at 5:30 p.m.

Utilities and Equipment Committee - Chairperson Schafer discussed the recent meeting concerning the Truman and Hickory project.

Parks and Buildings Committee - Chairperson Wienke reported on the sun shade and a new slide.

Health and Emergency Government Committee - Chairperson Toufar was absent.

Economic Development and Main Street Committee - Chairperson Pokallus reported on some potential development within the Village.

Streets and Sidewalks Committee - Chairperson Day had nothing to report.

(Day)(Hagen) was carried on a unanimous roll call vote to enter into Closed Session, pursuant to 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.

- a. Discussion and action on Police Officers' Union Contract.
- b. Discussion and action on Joe Scidmore attaining Street Level 2.

(Schafer)(Pokallus) was carried on a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

(Hagen)(Schafer) was carried to approve Joe Scidmore as a Street Level 2 employee.

(Schafer)(Hagen) was carried to adjourn at 9:52 p.m.