

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

Clerk Paul Hensch called to order at 6:30 p.m.

(Schafer)(Hagen) was carried to have Trustee Pokallus run the meeting.

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

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

Public Comments

Kathy Rueth and Chris Kurtz spoke on storm water management concerns on East Pine Street.

Announcements

The Spring Election will be held on April 4th. A public meeting will be held on March 27th at 6 p.m. concerning the 2017 Street Project.

Public Works' Report

Paul reported on the wind storm last week that took down many branches and trees and the clean-up involved. He also updated the Board on the wastewater treatment plant facility assessment, and the search for Well #7. Finally he spoke on a treatment for Well #5 and the initial success, reducing chlorine usage. Monitoring of the well will continue.

Police Chief's Report

Chief Bauer offered his report, highlighted by a drug arrest and a \$500 grant the department received.

President's Report

There was no President's Report.

Old Business

Becky Gorst presented requests on behalf of Spencer Community Boosters for ARC Park. These included sand for the ball field, cutting the edge of the ball park, and a fence around the stream. She mentioned that SCB would be putting in an additional volleyball court and re-roofing the concession stand.

Mike Loos and Chief Bauer both presented maps concerning the ATV Routes and there was a discussion about alternative options. The decision was sent to the Street Committee.

New Business

Due to lack of motion, parcels 181-2602-083-9989 and 181-2602-084-0998 will not be purchased by the Village.

(Hagen)(Day) was carried to approve of training for John Dunbar at the Wisconsin Rural Water Association Conference March 29th-30th, La Crosse, WI.

(Hagen)(Toufar) was carried on a unanimous roll call vote to purchase a new police vehicle from Jensen's Motors for a price of \$29,954.56.

(Schafer)(Day) was carried on a unanimous roll call vote to approve a contract with Whirlwind Sweeping for 2017 Street Sweeping and Leaf Pickup for a price of \$13,850.

(Toufar)(Hagen) was carried to approve the purchase of a slide for ARC Park from Lee Recreation for the price of \$4,450.

(Toufar)(Schafer) was carried to approve of the purchase of a shade structure for Lions' Park from Heartland Gazebo for a price of \$5,320.

(Day)(Hagen) was carried to approve a Temporary Class B Retailer's License for the Spencer Lions Club's Smelt Feed on April 5th at 117 E Clark Street.

(Day)(Hagen) was carried to approve a Temporary Class B Retailer's License for the Spencer Kids Group's Spring Fever Dance on April 8th at 117 E Clark Street.

(Day)(Schafer) was carried to approve a Temporary Operator's License for Harley Meyer for the Spencer Lions Club's Smelt Feed.

(Hagen)(Toufar) was carried on a roll call vote with Day, Hagen, Pokallus, Wienke, and Toufar voting yes, to approve of the current vouchers, with Schafer abstaining.

Clerk's Report

Paul reported that building permits were issued to Travis Schultz, located at 207 N Spring St, for new siding at an approximate value of \$3,000 and Patrick Holleran, located at 1100 S LaSalle St, for new siding and moving the front door at an approximate value of \$5,000.

He also mention that both he and Chief Bauer received training on the CodeRed system and that the program is up and running.

Committee Reports

Finance and Personnel Committee - Chairperson Hagen set a meeting for March 21st at 5:30 p.m.

Utilities and Equipment Committee - Chairperson Schafer set a meeting for March 20th at 6:30 p.m.

Parks and Buildings Committee - Chairperson Wienke set a meeting for March 20th at 5:30 p.m.

Health and Emergency Government Committee - Chairperson Toufar had no report.

Economic Development and Main Street Committee - Chairperson Pokallus had no report.

Streets and Sidewalks Committee - Chairperson Day set a meeting for March 27th at 5:30 p.m.

(Hagen)(Wienke) was carried on 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 and (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- a. Discussion on Police Officers' Union Contract.
- b. Discussion on the purchase of a parcel.
- c. Discussion on the purchase of a permanent sewer easement.

(Day)(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.

(Hagen)(Schafer) was carried to approve the Police Officers' Union Contract.

(Hagen)(Toufar) was carried on a unanimous roll call vote to approve a resolution to purchase 713 E Hickory from Marathon County at a cost of \$11,047.90.

(Day)(Hagen) was carried to allow Administrator Hensch to negotiate the purchase of a permanent sewer easement.

(Toufar)(Schafer) was carried to adjourn at 8:07 p.m.