

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, January 8th, 2018 – 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 Hoes, Hagen, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

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

Public Comments

There were no public comments.

Announcements

There were no announcements.

Public Works' Report

Paul Hensch reported on a water main break on East Willow. He continued to report that John Dunbar, Chris Helgestad and himself met with MSA to go over the N LaSalle Project. He anticipates that bidding for the project will be held in early February. Finally he reported that Chris and he met with the DNR and McMahan to go over the finances for the Wastewater Treatment Plant modifications. He anticipates that loan to close on March 28th.

Police Chief's Report

Chief Bauer reported that, in December, officers handled 122 calls for service, issued 25 traffic citations, 3 Municipal citations, and 16 written warnings. The department investigated 3 traffic accidents and made a total of 9 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Schafer)(Carolfi) was carried by a unanimous roll call vote to award Staab Construction Corporation the contract for \$2,436,800.00 for the wastewater treatment plant modifications.

(Hagen)(Carolfi) was carried to award McMahon Engineering a construction supervision contract for \$161,900.00 for the wastewater treatment plant modifications.

(Schafer)(Wienke) was carried by a unanimous roll call vote to award Switlick & Sons Inc. the contract \$920,525.50 for the Hickory-Truman Project.

(Hagen)(Carolfi) was carried by a unanimous roll call vote to approve a 2017 Budget Amendment.

(Hoes)(Wienke) was carried to approve a Well Testing Agreement.

(Hagen)(Hoes) was carried by a unanimous roll call vote to approve an amendment for Ordinance 54-2(b) Fire Inspection Duties.

(Carolfi)(Hagen) was carried to approve a Class "A" and "Class A" alcohol beverage retail license for Great Lakes Fresh Market.

(Hagen)(Hoes) was carried to approve a Temporary Alcohol Beverage Retail License for the Spencer Swampstompers Snowmobile Club for four events located at 405 W Cedar Street: Class "B" For the Annual Antique Snowmobile Show on January 27, 2018; Class "B" For the Chili Feed February 17, 2018; Class "B" For the Pancake Breakfast on March 17, 2018; Class "B" and "Class B" For the Annual Steak Feed on April 28, 2018.

(Carolfi)(Hagen) was carried to approve a Temporary Operator's License for Rodger Werstovshek and Gary Schubert for the four events located at 405 W Cedar Street: The Annual Antique Snowmobile Show on January 27, 2018; The Chili Feed February 17, 2018; The Pancake Breakfast on March 17, 2018; The Annual Steak Feed on April 28, 2018.

(Toufar)(Carolfi) was carried to approve an Operator's License for Theresa Werstovshek and Joshua Pederson.

(Hagen)(Schafer) was carried by a unanimous roll call vote to approve the current vouchers with additions.

Clerk's Report

A Building Permit was issued to Curtis Kaiser located at 701 E Hemlock to place a prefabricated house with an approximate value of \$60,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen mentioned that the most recent meeting would be discussed during closed session.

Utilities and Equipment Committee- Chairperson Schafer had nothing to report.

Parks and Buildings Committee- Trustee Toufar had nothing to report.

Health and Emergency Government Committee- Chairperson Hoes set a meeting on January 29, at 6:00 pm to discuss the emergency response plan, code red emergency alert system, 96 gallon roll out garbage cans and a chronic nuisance ordinance.

Economic Development and Main Street Committee- Chairperson Carolfi had nothing to report.

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

Closed Session

(Carolfi)(Toufar) was carried by a unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion was held on 2018 Work Agreements.

(Hagen)(Hoes) was carried by a unanimous roll call vote to approve a possible motion 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)(Toufar) was carried to approve the Administrator-Clerk/Treasurer's and Deputy Clerk/Treasurer's 2018 Work Agreements.

(Hagen)(Scahfer) was carried to adjourn at 7:31 P.M.

Village President

Clerk