

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

The meeting was called to order by President Frome at 6:30.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Hagen, Carolfi, and Schafer were present. Trustees Wienke and Toufar were absent.

Approval of Minutes

(Hagen)(Carolfi) was carried to dispense with the readings of the previous meeting minutes and approve them as printed.

Public Comments

The Girl Scouts made a request to update the entrance signs in the Village. The Board thought that it was a good project.

Announcements

A Public Hearing on the Comprehensive Plan was held on November 13th, 2017 at 6:00 P.M.

A Public Hearing concerning a variance to allow a 10' fence on the East side of the property at 512 W Main was held on November 13th, 2017 at 6:15 P.M.

The Spencer Christmas Tree Lighting will be taking place on December 5th, 6:00 P.M.

Public Works' Report

Paul Hensch reported on a water main break at Willow and Jefferson. The water main break patches and two catch basins have been repaired and the curb had been poured today.

Police Chief's Report

Chief Bauer reported that, in October, officers handled 112 calls for service, issued 19 traffic citations, 6 Municipal citations, and 17 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

None

New Business

(Hagen)(Carolfi) was carried by a unanimous roll call vote to approve the Comprehensive Plan.

(Schafer)(Hoes) was carried to approve an amendment from MSA for bidding services on the Hickory-Truman Project.

(Schafer)(Hagen) was carried by a unanimous roll call vote to approve a proposal from McMahon for bidding services for the wastewater treatment project.

(Hagen)(Carolfi) was carried to approve a variance to allow a 10' fence on the East side of the property at 512 W Main.

(Hagen)(Schafer) was carried by a unanimous roll call vote to approve Partners Bank for the Village's banking services.

(Carolfi)(Hoes) was carried by a unanimous roll call vote to approve the 2018 insurance renewal.

(Schafer)(Carolfi) was carried to approve a 5 year Road Improvement Plan.

The discussion on temporary fabric carports and shelters was tabled and referred to the Economic Development and Main Street Committee.

(Hoes)(Hagen) was carried to approve a "Class A" and a Class "A" alcohol beverage retail license for Andy's Sentry Foods located at 1110 S Pacific St.

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

Clerk's Report

Building Permit issued to Plan-It-Earth located at 101 W Clark St for a new sign with an approximate value of \$2,350. Building Permit issued to Georgia Shupe located at 300 S Haslow St to move in a new mobile home. Building Permit issued to Ben Hertal located at 719 E Hickory to build a fence with an approximate value of \$1,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen set a committee meeting on November 20th at 6:00 pm.

Utilities and Equipment Committee- Chairperson Schafer reported on possible test site locations for Well #7.

Parks and Buildings Committee- Trustee Toufar was absent.

Health and Emergency Government Committee- Chairperson Hoes had nothing to report.

Economic Development and Main Street Committee- Chairperson Carolfi set a committee meeting on November 20th at 6:30 pm.

Streets and Sidewalks Committee- Chairperson Wienke was absent.

(Carolfi)(Schafer) 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 the 2018 Public Works Labor Agreement.

Discussion was held on moving an employee to Street Level 3.

(Schafer)(Carolfi) was carried by 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.

(Carolfi)(Schafer) was carried to approve a 2018 Public Works Labor Agreement.

(Hagen)(Hoes) was carried to approve of moving a public works employee to Street Level 3.

(Schafer)(Carolfi) was carried to adjourn at 7:45.

Village President

Clerk