

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 14th – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Busse, Carolfi, Schafer, Toufar, and Wienke 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

Open Book will be held on May 24th, from 3:00 pm to 5:00 pm. Board of Review will be held on June 4th, from 5:00 pm to 7:00 pm.

Public Works' Report

Paul Hensch reported that the flags were up around town and that mowing has started again. The North LaSalle Street project has been moving along steadily, although the project was delayed by the weather. There have been some complaints from residents about the communication from Melvin but I addressed the contractor and it sounds like communication has been improved. The WWTP began pouring footings last week. The guys have begun to cold patch around town and worked on hydrant flushing as well. Drain tile will be put in the corner of the parking lot by the Lion's Shelter. The water meter supplier supplied us with faulty water meters, but the problem has been resolved. Paul will also be having a meeting with Land O' Lakes to negotiate a sewer use agreement.

Police Chief's Report

Chief Bauer reported that, in April, officers handled 151 calls for service, issued 71 traffic citations, 9 municipal citations and 17 written warnings. The department investigated 2 traffic accidents and made a total of 8 arrests.

President's Report

President Frome had nothing to report.

President Frome moved the Audit presentation to the beginning of the meeting.

The 2017 Audit was presented to the Board.

Old Business

(Schafer)(Carolfi) was carried by a unanimous roll call vote to approve a contract for collection of residential waste and recyclable material with Advanced Disposal Services.

New Business

(Toufar)(Carolfi) was carried to approve the Citizen Committee appointments.

(Hoes)(Wienke) was carried to approve the Village Board Standing Committee assignments.

(Carolfi)(Hoes) was carried to approve sending Deb Schafer to the WMCA Conference from August 22-24 for the cost of \$130.00.

(Schafer)(Carolfi) was carried to approve the purchase of a Sensus meter reading device and associated equipment and software for the cost of \$8,400.00.

(Schafer)(Toufar) was carried by a unanimous roll call vote to approve Pay Request #2 from Stabb Inc for the WWTP Project at the cost of \$142,701.40.

(Toufar)(Carolfi) was carried, against 1 vote of opposition, to approve a Multiple Dog policy.

(Toufar)(Carolfi) was carried to approve an Adopt a Street policy.

(Schafer)(Carolfi) was carried to authorize the Administrator to sell the 2002 Ford Van from the Water Department, on Wisconsin Surplus online auction.

(Schafer)(Carolfi) was carried to approve Resolution 2018-3 "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees".

(Hoes)(Carolfi) was carried to approve a Junk and Salvage Yard License for 1st Choice Recycling located at 504 E Willow Drive.

(Carolfi)(Schafer) was carried to approve an Operator's License for Robin Kubatzki and Mark Nagel.

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

Clerk's Report

A Building Permit was issued to:

Christ the King Church located at 208 S LaSalle St for replacing siding with the approximate value of \$35,000.

Dillon Jurgerson located at 305 E Mill St for replacing siding with the approximate value of \$16,748.

Tod Hewuse located at 1102 E Aspen St for HVAC replacement with the approximate value of \$6,000.

Tom Dumler located at 105 W Mill St for replacing siding, windows, and doors with the approximate value of \$18,000.

Dave and Cindy Knetter located at 116 S Pacific St for replacing siding and windows with the approximate value of \$4,000.

Scott Griepentrog located at 401 S LaSalle St for replacing of siding with the approximate value of \$15,000.

Kelsey Weiler and Elliot Marshall located at 208 S Pearl for electrical and plumbing to relocate a washer and dryer with the approximate value of \$200.

Country Wireless located at 205 W Willow Dr for a sign installation with the approximate value of \$3,000.

Wayne Hagen located at 411 W Louisa St for replacing the garage floor and sidewalk with the approximate value of \$5,000.

Committee Reports

Finance and Personnel Committee- No report.

Utilities and Equipment Committee- Chairperson Schafer reported on the last meeting and discussed the meter reader and also Well #7.

Parks and Buildings Committee- Trustee Toufar discussed bike trail plans, Arbor Day, softball on the 29th of May, and the benches in the Veterans Memorial.

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

Economic Development and Main Street Committee- Chairperson Carolfi discussed the property condition ordinance and the placement of planters.

Streets and Sidewalks Committee- Chairperson Wienke reported on Veterans banners in Marshfield.

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 a new position in the Police Department.

Discussion was held on pay for part time Police Officers.

Discussion was held on replacing the School to Work employee with a possible Part Time Employee.

Discussion was held on a new employee in the WWTP.

(Schafer)(Hoes) was carried by a unanimous roll call vote to approve a 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.

(Wienke)(Hoes) was carried to approve a new officer in the Police Department.

(Schafer)(Toufar) was carried to approve, at the discretion of the chief, new pay for part time Police Officers.

(Toufar)(Wienke) was carried to approve replacing the School to Work employee with a possible Part Time Employee.

(Wienke)(Toufar) was carried to approve a new employee in the WWTP.

(Schafer)(Carolfi) was carried to adjourn at 9:13.

Village President

Clerk