

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, March 11, 2019 – 6:30 P.M.**  
**Spencer Municipal Complex**

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

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

Public Comments

There were none.

Announcements

There were none.

Public Works' Report

Paul Hensch reported on the record snow fall in February and the status of the lighter equipment. He mentioned that the suspected water leak was found and it occurred inside an unoccupied building. He also informed the Board that the camera system at the wastewater treatment plant should be installed by the end of the week and that we will start accepting hauled in waste after hours.

Police Chief's Report

Chief Bauer reported that in February officers handled 70 calls for service, issued 14 traffic citations and 38 warnings. The department investigated 3 traffic accidents and made a total of 3 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

Spencer Schools' District Administrator Mike Endreas and Board Member Jim Krasselt presented on the school referendum.

(Toufar)(Carolfi) was carried by roll call vote to approve a contract with Melvin for the Main Street Storm Sewer Project with Hoes, Carolfi, Schafer, Wienke and Toufar voting for and Jicinsky voting against.

(Jicinsky)(Schafer) was carried to approve sending Joe Scidmore and Will Garton to the Wisconsin Rural Water Association's Annual Technical Conference March 27<sup>th</sup> to March 29<sup>th</sup>.

(Schafer)(Carolfi) was carried to approve sending Paul Hensch to the Municipal Clerks Institute July 14<sup>th</sup> to July 19<sup>th</sup>.

(Schafer)(Hoes) was carried to approve issuance of a Temporary Class "B" Retail License to Spencer Kids Group for the Lions' Smelt Feed.

(Hoes)(Schafer) was carried to approve issuance of a Temporary Class "B"/"Class B" Retail License to Spencer Kids Group for the Spring Fever Dance.

(Schafer)(Toufar) was carried to approve issuance of a Temporary Operator's License to Travis Holt and Paul Hensch for the Lions' Smelt Feed.

(Schafer)(Carolfi) was carried to approve issuance of an Operator's License to Cheyenne Riemer, Kennedy Carlson, and Sue Lucht.

(Toufar)(Carolfi) was carried by unanimous roll call vote to approve current vouchers.

#### Clerk's Report

No building permits were issued.

#### Committee Reports

Finance and Personnel Committee – Trustee Hoes had nothing to report.

Utilities and Equipment Committee – Trustee Schafer had nothing to report.

Parks and Buildings Committee – Trustee Toufar reported on the final sponsorship to the Veteran's Park Memorial Benches.

Health and Emergency Government Committee – Trustee Jicinsky had nothing to report.

Economic Development and Main Street Committee – Trustee Carolfi had nothing to report.

Streets and Sidewalks Committee – Trustee Wienke had nothing to report.

(Schafer)(Wienke) was carried by unanimous roll call vote to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(c).

Discussion was held on providing a bonus for the Water Meter Reader.

(Schafer)(Carolfi) was carried by unanimous roll call vote to reconvene into Open Session pursuant to Wis. Stats. 19.85(2).

(Schafer)(Carolfi) was carried to approve a bonus to the Water Meter Reader.

(Schafer)(Jicinsky) was carried to adjourn at 7:40 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk