

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Thursday, June 13, 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 Jicinsky, Carolfi, Schafer, Wienke, and Toufar were present. Trustee Hoes was absent.

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 no public comments.

Announcements

Spencer Historical Society Ribbon Cutting set for June 29, 2019 at 1:00 pm

Public Works' Report

Paul Hensch reported on catch basin repairs throughout the village. He told the Board that the tank mixer for the water tank had received approval from the DNR. He also mentioned that we are having challenges identifying new sites for sludge spreading due to soil qualities around the area. The Village is working with haulers and private contractors to identify more sites.

Police Chief's Report

Chief Bauer reported that in May officers handled 132 calls for service and conducted 50 traffic stops. Officers issued 37 traffic citations, 7 municipal citations and 32 warnings.

President's Report

President Frome had nothing to report.

Old Business

(Wienke)(Schafer) was carried by unanimous roll call vote to approve a Design and Construction Management contract for the Park St. and Cedar St. storm water project with Jewell Associates Engineers, Inc.

(Schafer)(Wienke) was carried by unanimous roll call vote to approve leasing property in ARC Park to US Cellular.

New Business

(Jicinsky)(Wienke) was carried by roll call vote to approve awarding the Wastewater Treatment Plant Boiler Replacement Project to Complete Control for \$199,450 with Jicinsky, Carolfi, Wienke, Toufar voting for and Schafer abstaining.

(Schafer)(Carolfi) was carried to approve the Resolution #2019-4 "2018 Compliance Maintenance Annual Report".

(Carolfi)(Schafer) was carried to approve a No Fault Water and Sewer Backup Insurance Policy.

(Schafer)(Jicinsky) was carried to approve a Pool Filling Policy to not charge for sewer when a pool is filled.

(Carolfi)(Toufar) was carried to approve authorizing petty cash to be \$150.00.

(Jicinsky)(Toufar) was carried to approve the fermented malt beverage and intoxicating liquor license applications of Kwik Trip @ 404 S. Pacific St. for a "Class A" license and for the "Class B" licenses of Nuts Deep II North @ 103 E. Clark St. and My Brother's Place @ 113 E. Clark St.

(Toufar)(Carolfi) was carried to approve the applications for operator's licenses of Roberta Schaefer; Patricia Frisch; Sarah Bychinski; Dion Behm; Lynn Oliver; Aubri Cummins; Holly Weyer; Morgan Weiler; Lanccia Weber; Sandra Seiler; Zachary Krasselt; Tracey Ackman; Becky Gorst; Erica Schober; Trish Aldrich; Jeana Bennett; Katie Staab; Amanda VonDerLeest; Angela Kramas; Lindsey Hinrichsen; Kati Schultz; Joshua Pederson; Kennedy Kramas; Kailyn Anderson; Stephanie Kaiser.

(Toufar)(Schafer) was carried to approve the annual mobile home licenses of Maurer's Acres (States Avenue Housing LLC) and Willow Court (Northern Development).

(Carolfi)(Wienke) was carried to approve the cigarette and tobacco products retail license applications of Dollar General @ 208 S. Pacific St. and Kwik Trip @ 404 S. Pacific St.

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

Clerk's Report

Building permits issued to Chris Jacobitz located at 116 S Pacific St to install a shed with an approximate value of \$100.00; Joel Dietsche located at 1109 S LaSalle St to install a shed with an approximate value of \$5,200; Burt Schauer located at 610 E Main St to install a shed with an approximate value of \$5,000; Kevin Schueller located at 703 W Clark St for a garage addition with an approximate value of \$14,000; Patrick Mateer located at 304 S Chestnut to install a fence with an approximate value of \$500; Ethan Perrine located at 309 E Main St to install a fence and patio with an approximate value of \$1,000; Andrew and Brittney Yadon located at 200 S Washington St to install a fence with an approximate value of \$4,450; Tom Marcott located at 703 E Hemlock St for an addition of a 20' by 20' room with an approximate value of \$26,400; Dan Rakovec located at 406 N Wisconsin to enclose a patio with an approximate value of \$6,000.

Committee Reports

Finance and Personnel Committee – Trustee Hoes was absent.

Utilities and Equipment Committee – Trustee Schafer reported on the water and sewer back up insurance policy and potential re-routing of sewer lines under Highway 13.

Parks and Buildings Committee – Trustee Toufar set a meeting for Monday, June 24th at 5:30 pm.

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

Economic Development and Main Street Committee – Trustee Carolfi reported on a possible land purchase and on vacating a section of Main Street.

Streets and Sidewalks Committee – Trustee Wienke reported on Aspen Street and Grant Street work.

Closed Session

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve entering into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session.

Discussion was held on purchasing land.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve reconvening into Open Session pursuant to Wisconsin Statute 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.

(Toufar)(Schafer) was carried to adjourn at 7:52 pm.

Pauline Frome, Village President

Paul Hensch, Clerk