

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Thursday, August 12, 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

(Toufar)(Hoes) 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

There were no announcements.

Public Works' Report

Paul Hensch reported on the Storms on the 21st and 22nd and the effects in the community. He also mentioned that the generator is set for startup on August 21st. He concluded by telling the Board that curb and sidewalk work and street line painting were complete.

Police Chief's Report

Chief Bauer reported that, in July, officers handled 193 calls for service and conducted 108 traffic stops. Officers issued 45 traffic citations, and 58 warnings. Officers made a total of 10 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Jicinsky)(Schafer) was carried by unanimous roll call vote to approve Change Order #5 from Staab Construction for the Wastewater Treatment Plant Upgrade.

(Hoes)(Schafer) was carried by unanimous roll call vote to approve a proposal for asphalt work from American Asphalt.

(Schafer)(Carolfi) was carried to approve a contract with McMahon Engineers to request from the DNR exclusion of wetland areas from the parcels off of South LaSalle Street.

(Carolfi)(Toufar) was carried to approve an application for operator's licenses for Desiray Gomez, Karissa Redman, Korina Auberg, Karen Vetterkind, and Meredith Essman.

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

Clerk's Report

Paul reported that the written boundaries on the agreement with US Cellular were inaccurate and that the Board should expect an amendment at the next Board meeting.

Committee Reports

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

Utilities and Equipment Committee – Trustee Schafer set a meeting on August 26th to discuss updates on utility projects.

Parks and Buildings Committee –The Board discussed possible upgrades in ARC Park in conjunction with the Spencer Community Boosters.

Health and Emergency Government Committee – Trustee Jicinsky reported on the requirements for bonding the Treasurer of Fire Department.

Economic Development and Main Street Committee – Trustee Carolfi reported on the meeting concerning purchasing and development of the Fellenz property.

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

(Toufar)(Schafer) was carried to adjourn at 7:16 pm.

Pauline Frome, Village President

Paul Hensch, Clerk