

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, December 9, 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, Schafer, Carolfi, and Wienke were present. Trustee Toufar was absent.

Approval of Minutes

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

(Jicinsky)(Hoes) was carried to dispense with the reading of the previous Board of Trustees Special Meeting minutes and approve them as printed.

Public Comments

Jerry Wienke had concerns with present condition of States Avenue Housing's mobile home park. Paul Hensch explained that he would be looking into it.

Announcements

None

Public Works' Report

Paul Hensch reported that the shoulder was installed along Grant Street, the guys put the Christmas Decorations up and that the screw pump pits at the wastewater treatment plant were cleaned and pumped out.

Police Chief's Report

Chief Bauer reported that, in November, officers handled 160 calls for service and conducted 109 traffic stops. Officers issued 60 traffic citations and 43 warnings. Officers made a total of 3 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Carolfi)(Schafer) was carried to approve amending contracts with McMahon for Construction Services - extending the completion date to December 31, 2019; Fiscal Sustainability Plan – extending the completion date to December 31, 2019; and CWF Assistance – increasing the contract amount to \$15,500.

(Schafer)(Wienke) was carried by unanimous roll call vote to approve a Sewer Use Agreement with Land O'Lakes.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve a Well Testing Agreement with Krause Investment Properties.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve an Agreement with McMahon for Development Services.

(Schafer)(Carolfi) was carried to approve appointing election inspectors for the 2020-2021 term.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve forgiving local and school tax equivalents for the Water Utility to the Village for the year 2019, and to set the tax amount for the Water Utility to zero.

(Jicinsky)(Hoes) was carried to approve authorization for the Village Treasurer to deposit funds in the depository of Partners Bank.

(Hoes)(Carolfi) was carried to approve authorizing the Clerk and Deputy Clerk to issue checks for tax overpayments.

(Schafer)(Hoes) was carried to approve a Temporary "Class B" and Class "B" alcohol beverage retail license for Spencer Kids Group's New Year's Eve Comedy Club on December 31, 2019 located at 117 E. Clark St.

(Hoes)(Carolfi) was carried by roll call vote to approve current vouchers, with Hoes, Jicinsky, Carolfi and Wienke voting for and Schafer abstaining.

Clerk's Report

Paul reported that no building permits were issued.

Committee Reports

Finance and Personnel Committee – Chairman Hoes - discussed in closed session.

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

Parks and Buildings Committee – Chairman Toufar was absent.

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

Economic Development and Main Street Committee – Chairman Carolfi – action taken in meeting.

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

Closed Session

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve entering into Closed Session per Wis. Stats. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Discussion was held on employee reviews.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve reconvening into Open Session, per 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.

(Jicinsky)(Hoes) was carried to award bonuses as per Paul's recommendation, with Schafer abstaining.

(Carolfi)(Wienke) was carried to adjourn at 7:52 pm.

Pauline Frome, Village President

Paul Hensch, Clerk