

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, September 14, 2020 – 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' Schafer, Krause, Carolfi, Hoes, Toufar, and Jicinsky were present.

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.

Public Comments

Jamie Lobner spoke about the need for yield signs going East and West on side streets. The matter was referred to the street committee.

Announcements

There were none.

Public Works' Report

Paul Hensch reported that the John Deere mower had been fixed under warranty. Earth Inc will be starting the Graupner Subdivision this week. Sludge had been hauled from the wastewater treatment plant, and there was a water main break on South LaSalle St.

Police Chief's Report

Chief Bauer reported that during the month of August officers handled 254 calls for service, issued 81 citations and 81 warnings.

President's Report

President Frome had nothing to report.

Old Business

(Schafer)(Krause) was carried by unanimous roll call vote to amend Ordinance § 480-67E(1) Accessory buildings in special and residential districts.

New Business

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve design and construction contract with Jewell & Associates for Depot St.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve subdividing parcel 181-2602-074-0957.

(Hoes)(Toufar) was carried to approve subdividing parcel 181-2602-072-0023 and join the subdivided piece to parcel 181-2602-072-0045.

(Schafer)(Toufar) was carried by unanimous roll call vote to approve developer's agreement with VaTec LLC.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve loan proposals from Citizen's State Bank.

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve purchase of a new police vehicle.

(Jicinsky)(Schafer) was carried by unanimous roll call vote to approve revaluation.

The request from Marathon County for left over Routes to Recovery funds died for lack of motion.

(Schafer)(Toufar) was carried to approve the request of Spencer Lions to make upgrades at Ponderosa Park.

(Toufar)(Carolfi) was carried to approve the application for an operator's license for Amber Coe.

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

Clerk's Report

Building permits issued to Glen and DeAnn Luepke located at 509 E Clark St to build a shed with an approximate value of \$2,200, Trinity Lutheran Church located at 109 W Clark St to build a new entryway with an approximate value of \$26,000, David Williams located at 506 Buse St to build a deck with an approximate value of \$5,400, Carla Degenhardt located at 211 W Willow Dr, Lot #5 to make alterations on a mobile home with the approximate value of \$2,000, Sonya Degenhardt located at 211 W Willow Drive, Lot #39 to remodel a porch with an approximate value of \$2,000, Pat Krause located at 401 W Louisa St to install a shed with an approximate value of \$2,000, David Landwehr located at 406 N Douglas St to install siding, windows, and remodel inside with an approximate value of \$20,000, Spencer Graves located at 300 N Douglas St to replace windows with an approximate value of \$17,000, and McNeely Insurance located at 702 E Willow Dr for bathroom remodeling with an approximate value of \$6,000

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on a meeting held August 17th regarding the CARES Act time off policies, assessment ratios, and a new police vehicle. A meeting was set for September 21st at 6:00 pm to discuss the 2021 budget.

Utilities and Equipment Committee – Chairman Schafer had nothing to report. A meeting was set for September 21st at 5:30 pm to discuss the 2021 budget.

Parks and Buildings Committee – Chairman Toufar reported on a meeting held August 17th regarding accessory structures in side yards. A meeting was set for September 22nd at 5:45 pm to discuss the 2021 budget.

Health and Emergency Government Committee – Chairman Krause had nothing to report. A meeting was set for September 22nd at 6:00 to discuss the 2021 budget.

Economic Development and Main Street Committee – Chairman Carolfi reported on a meeting held August 17th regarding Developer's Agreements. A meeting was set for September 21st at 5:45 pm to discuss the 2021 budget.

Streets and Sidewalks Committee – Chairman Jicinsky reported on a meeting held August 25th regarding Depot Street and 2021 Street projects. A meeting was set for September 22nd at 5:30 pm to discuss the 2021 budget.

(Toufar)(Krause) was carried to adjourn at 7:50 pm.

Pauline Frome, Village President

Paul Hensch, Clerk