

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Tuesday, December 15, 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 Hoes, Jicinsky, Carolfi, Krause, Schafer 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.

(Schafer)(Carolfi) was carried to dispense with the reading of the November 23, 2020 Special Board of Trustees meeting minutes and approve them as printed.

Public Comments

Peter & Kevin Florzak requested permission to build an ice-skating rink in the Lions Park. The Trustees thought that this was a great idea and gave their approval.

Announcements

There were no announcements.

Public Works' Report

Paul Hensch reported that the DNR had informed the Village that a sanitary sewer line on West Willow Drive was too close to Well #5. Paul is looking into options to correct. Paul continued to report that RC Paving had completed the paving within the Village. He concluded by mentioning that the wastewater treatment plant generator had been installed, tested and is running well.

Police Chief's Report

Chief Bauer reported that, during the month of November, officers handled 156 calls for service, issued 10 citations and 45 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve Resolution 2020-09, A Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 4.

Discussion was held on Commercial Building Permits within the Village. The Board instructed Paul Hensch to look into options.

(Jicinsky)(Carolfi) was carried by unanimous roll call vote to approve an agreement with Jewell Engineers for a Flood Plain Study on the newly purchased gun range.

(Schafer)(Hoes) was carried to approve allowing the Spencer Kids Group to use the Lions Shelter and Lions Park April 24, 2021, for their Spring Fever Dance.

(Carolfi)(Jicinsky) was carried to approve forgiving local and school tax equivalents for the Water Utility to the Village for the year 2020, and set the tax amount for the Water Utility to zero.

(Carolfi)(Krause) was carried to approve authorization for the Village Treasurer to deposit funds in the depository at Partners Bank.

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

Clerk's Report

Building permits were issued to Terry Prust located at 910 W Clark St to expand his shed with an approximate value of \$24,000 and Cindy Pryer located at 108 E Clark to update the upstairs apartment with an approximate value of \$15,000.

Committee Reports

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

Utilities and Equipment Committee – Chairman Schafer set a meeting on December 21st at 6:00 pm to discuss the sanitary sewer options on Willow Drive.

Parks and Buildings Committee – Chairman Toufar had nothing to report.

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

Economic Development and Main Street Committee – Chairman Carolfi set a meeting on December 21st at 6:15 pm to discuss Building Permits, and developer's agreements.

Streets and Sidewalks Committee – Chairman Jicinsky set a meeting on December 21st at 6:30 pm to review street construction options for 2021.

Closed Session

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

Discussion was held on employee reviews.

Discussion was held on employee agreements with the Administrator, Police Chief and Deputy Clerk/Treasurer.

(Schafer)(Carolfi) was carried by unanimous roll call vote to reconvene into open session pursuant to 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.

Open Session

(Carolfi)(Schafer) was carried to approve employee reviews.

(Carolfi)(Jicinsky) was carried to approve employee agreements with the Administrator, Police Chief and Deputy Clerk/Treasurer with Schafer abstaining.

(Carolfi)(Schafer) was carried to adjourn at 7:55 pm.

Pauline Frome, Village President

Paul Hensch, Clerk