

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, March 8, 2021 – 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

(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

There were no announcements.

Public Works' Report

Paul Hensch reported on a water main break on S Haslow St, and that the same day a leak was discovered in the water tower sample line. Both were repaired. He continued by telling the Board that Chris and Ethan had cleaned out the clarifiers and the effluent channel sump and Will and Joe had jetted out frozen catch basins.

Police Chief's Report

Chief Bauer reported that, during the month of February, officers handled 208 calls for service and issued 10 citations and 34 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

(Schafer)(Toufar) was carried by unanimous roll call vote to approve pay request #3 from Haas and Sons for \$184,334.65.

(Hoes)(Schafer) was carried by unanimous roll call vote to approve an increase of \$36,661 for Earth, Inc. to correct the sanitary sewer under Willow Drive.

(Jicinsky)(Hoes) was carried to approve the Graupner III Subdivision Development Agreement.

(Carolfi)(Krause) was carried to approve authorizing the Village President and Administrator to enter into agreements with developers in the Graupner III Subdivision.

(Carolfi)(Hoes) was carried to approve an application for a temporary retail license for Spencer Kids Group for Frontline Wrestling March 20th at 117 E Clark St.

(Jicinsky)(Toufar) was carried to approve an application for a temporary retail license for Spencer Kids Group for the Spring Fever Dance April 24th at 117 E Clark St.

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

Clerk's Report

Building permit issued to R&R Flooring located at 312 S Pacific St for a new sign with an approximate value of \$19,938.45, Village Market located at 212 S Pacific St for a new sign with an approximate value of \$3,777, Josh Kilty located at 401 W Clark St for new siding and doors with an approximate value of \$12,000, Warren Jacobitz located at 106 E Balsam St for a bathroom remodel with an approximate value of \$13,790, and Julie and DuWayne Skerhutt located at 500 E Maple St to remodel the existing garage, build a new garage, and windows, doors and siding with an approximate value of \$80,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on the meeting held February 15th, to discuss on-call time and changes to the Personnel Policy. These items will be further discussed in closed session.

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

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

Health and Emergency Government Committee – Chairman Krause reported on a request from the PTA for Crossing Guards on Highway 13. Chief Bauer will look further into the matter.

Economic Development and Main Street Committee – Chairman Carolfi reported on the meeting held March 1st to discuss development agreements in the Graupner Subdivision.

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

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve entering into Closed Session, per Wis. Stats. 19.85(c) to consider 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 the Personnel Policy.

(Toufar)(Hoes) was carried by unanimous roll call vote to reconvene 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 approve the updated Personnel Policy.

(Hoes)(Krause) was carried to adjourn at 7:59 pm.

Pauline Frome, Village President

Paul Hensch, Clerk