

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, April 12, 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

(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

There were no public comments.

Announcements

There were no announcements.

Public Works' Report

Paul Hensch reported on the sewer main backups at the 300 block of E Main Street, and the ally between W Clark Street and W Main Street. He continued to report on Well #7. Initial estimates are around 300 gallons per minute, with zero influence on Well #6. He concluded by telling the Board that concrete is scheduled for this week in the Graupner III subdivision.

Police Chief's Report

Chief Bauer reported that, during the month of March, officers handled 191 calls for service and issued 28 citations and 50 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve amending Ordinance 172-5e(i)(c) Restrictions on keeping of dogs, cats, fowl and other animals.

(Carolfi)(Toufar) was carried to approve acquiring 205 N LaSalle Street with the intention to raze the property per the attorney's recommendation.

(Carolfi)(Hoes) was carried to maintain 4 lanes on Highway 13 from Highway 98 South through the Village.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve purchase of clarifier baffles -\$31,490.

(Schafer)(Krause) was carried by unanimous roll call vote to approve awarding the 2021 Street Project -\$64,128.90.

(Carolfi)(Toufar) was carried to approve setting the Board of Review for June 7, 2021.

(Schafer)(Krause) was carried to approve placement of the bell tower in Veteran's Park.

(Toufar)(Hoes) was carried to approve a request from the West Spencer Cemetery Association for \$400 for gravel.

(Schafer)(Toufar) was carried to approve a lease agreement and table a Wi-Fi agreement with Marathon County Public Library.

(Schafer)(Toufar) was carried to approve providing a Right of Way to Country Wireless. Trustee Carolfi abstained.

The Board reviewed the quarterly budget report.

(Toufar)(Krause) was carried to approve an application for a six-month retail license for Spencer Community Boosters located at 501 N LaSalle St.

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

Clerk's Report

Building permits issued to Charles Warthen located at 1008 S Grant St for a 2 car garage with an approximate value of \$22,260, Jeremy Vogel located at 1007 E Aspen St for siding and an egress window with an approximate value of \$5,000, Hunter Hildebrandt and Savannah Bushman located at 105 E Spruce St for a fence with an approximate value of \$2,000, R&R Flooring located at 312 S Pacific St for a new warehouse with an approximate value of \$293,285, Burt Schauer located at 610 E Main St for a kitchen remodel with an approximate value of \$15,000, Duane Schutz located at 119 E Clark St for windows and siding with an approximate value of \$15,000, Jason Dekarske and Vicki Lee located at 600 S LaSalle St for a bathroom and laundry remodel with an approximate value of \$16,000, Kevin and Rita Bradley located at 806 W Roberts St for a 3 season room with an approximate value of \$20,000 and Spring Schermer located at 710 E Hickory for a deck with an approximate value of \$3,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes set a meeting for April 14th to discuss short term disability and leave.

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

Parks and Buildings Committee – Chairman Toufar reported on the progress on both the Peach Street pond clean-up and the Spencer Community Boosters at ARC Park.

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

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

Streets and Sidewalks Committee – Chairman Jicinsky set a meeting for April 15th to discuss street beautification, and possible additions to the 2021 street projects.

(Schafer)(Hoes) was carried to adjourn at 7:40 pm.

Harry Toufar, Village President

Paul Hensch, Clerk