

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, July 12, 2021 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Krause, and White were present.

Approval of Minutes

(Carolfi)(Hoes) 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 none.

Announcements

There were none.

Public Works' Report

Paul reported that the motor in the Madison Park siren has failed and we are looking into a replacement. American Asphalt has completed Elm and Oak and will be here tomorrow to work on the overlay on Aspen and Apple. Finally, he reported that the sludge had been hauled out of the wastewater treatment plant.

Police Chief's Report

Chief Bauer reported that, during the month of June, officers handled 226 calls for service, issued 60 citations, and 59 warnings.

President's Report

President Toufar had nothing to report.

Old Business

There was none.

New Business

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the proposal from Visu-Sewer to line wastewater line and seal manholes on Willow Dr - \$39,181.25 (these funds will be refunded by MSA and Ayers Engineering after completion).

(Jicinsky)(Schafer) was carried to approve setting sewer rates for 2022 to: Land O'Lakes OM&R: No change, \$5.35 per 1000 gallons (Additional charges paid separately); Residential: \$9.59 per 1000 gallons to \$10.09 per 1000 gallons with a \$16.82 minimum; Haulers: \$14.52 per 1000 gallons to \$15.02 per 1000 gallons; BOD Surcharge: \$0.42 per pound to \$0.45 per pound; TSS Surcharge: \$0.25 per pound to \$0.26 per pound and TP Surcharge: \$5.69 per pound to \$6.84 per pound.

Paul reviewed the process of detaching a 1.2-acre section of 1300 S LaSalle from the Village, due to buildings being built over lot lines. No action was taken.

(Carolfi)(Krause) was carried to approve Resolution 2021-5 establishing an American Rescue Plan Act Grant Fund.

(Carolfi)(Schafer) was carried to approve a development agreement with Spencer Cold Storage.

Discussion was held on the use of the Village Dumpster. No action was taken.

The Board reviewed the quarterly budget.

(Carolfi)(Hoes) was carried to approve operator's licenses for Connor Jasurda, Jody Sandley, Erica Schober and Lindsey Hinrichsen.

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

Clerk's Report

Building permit issued to Cindy Borgemoen located at 303 S LaSalle for the installation of a fence and concrete pad with an approximate value of \$4,000, Brian Erickson located at 1105 E Aspen to replace the AC with an approximate value of \$2,200, Chad and Carol Carman located at 304 S Pearl to install decking with an approximate value of \$2,000, Sharon Welch located at 401 E Clark to upgrade electric service with an approximate value of \$1,850, Coffee Cabin located at 310 S Pacific to install a 14'x28' prefab building with an approximate value of \$40,000, Lance Conor located at 206 Louisa to install a fence with an approximate value of \$8,000, Barb Steffenhagen located at 305 School to install a walk in shower with an approximate value of \$4,000, and Brittany and Kevin Burt located at 400 W Dearborn to install a fence with an approximate value of \$4,569.80.

Committee Reports

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

Utilities and Equipment Committee – Chairman Schafer reported on utility rate and sewer lining.

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

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

Economic Development and Main Street Committee – Chairman Carolfi reported on developer agreement with Spencer Cold Storage.

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

Closed Session:

(Carolfi)(Jicinsky) 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 governmental body has jurisdiction or exercises responsibility and 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Discussion was held on employment of summer help

Discussion was held on a legal matter

(Carolfi)(Jicinsky) was carried by unanimous roll call vote to approve reconvening 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.

(Carolfi)(Krause) was carried to adjourn at 7:36 pm.

Harry Toufar, Village President

Paul Hensch, Clerk