

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, January 10, 2022 – 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, Schafer, Krause, Jicinsky, Carolfi, and White were present.

Approval of Minutes

(Hoes)(Krause) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

Public Comments

John Widman & Mark Sampson spoke about the snowplowing in the Village. Paul Hensch said they will work on improving. John Widman also asked about making the first block of W Main Street no parking on one side. The Board referred it to the Street Committee.

Announcements

None

Public Works' Report

Paul reported that the grader had an idler pulley fail and the crew fixed it. He also reported that there were a few weeks of high solids, BOD levels, and phosphorous on the wastewater influent. It is under better control now and there was no violation of our discharge permit.

Police Chief's Report

Chief Bauer reported that, during the month of December, officers handled 151 calls for service, issued 15 citations, and 16 warnings.

President's Report

None

Old Business

None

New Business

(Jicinsky)(Carolfi) was carried by unanimous roll call vote to approve Resolution 2022-1 a resolution to amend the 2021 budget.

(Carolfi)(Hoes) was carried to approve developer's agreement with Greentree Companies for the Graupner Subdivision.

(Carolfi)(Krause) was carried to approve a Temporary Class "B" Retailer's License for the Spencer Swampstompers' Antique Snowmobile Show on January 29, 2022 located at 403 W Cedar Street.

(Hoes)(Carolfi) was carried to approve a Temporary Operator's Licenses for Amy Weber and Bruce Bonitz for the Spencer Swampstompers' Antique Snowmobile Show on January 29, 2022 located at 403 W Cedar Street.

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

Clerk's Report

No building permits issued.

Committee Reports

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

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

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 mentioned that the committee had a meeting set for January 11, 2022, at 6 pm to discuss a development agreement with Mid-Wisconsin Concrete.

Streets and Sidewalks Committee – Chairman Jicinsky told the Board that the Town of Sherman approached him about sharing the cost of gravel and posting a weight limit on Fairhaven St.

Entered into Closed Session

(Carolfi)(Jicinsky) 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 held on the Personnel Policy.

(Carolfi)(Krause) 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.

Returned to Open Session

(Hoes)(White) was carried to approve adding maternity/paternity and adoption leave to sick bank usage.

(Carolfi)(Hoes) was carried to adjourn at 7:22 pm.

Harry Toufar, Village President

Paul Hensch, Clerk