

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, May 9, 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, Jicinsky, Carolfi, Schafer, Krause and White were present.

Approval of Minutes

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

Public Comments

None

Announcements

Open Book will be held May 12 from 1:30 pm to 3:30 pm. Board of Review will be held May 23 at 5:00 pm. The June Regular Board Meeting will be held June 6, 6:30 pm.

Public Works' Report

Paul reported that Mike Engevold started and is doing well. He continued by reporting that the Village has taken possession of 205 N LaSalle, and has proceeded with getting the property razed. The Village crew has completed about ¾ of the first street sweeping. He concluded by mentioning that the Hemlock Lift Station was having pump problems that the guys could not diagnosis. We are having the pump company come in to look at it.

Police Chief's Report

Chief Bauer reported that, during the month of April, officers handled 241 calls for service, issued 16 citations and 32 warnings.

President's Report

None

(Carolfi)(Hoes) was carried to approve the Citizen Committee appointments.

(Hoes)(Carolfi) was carried to approve the Village Board Standing Committee assignments.

Old Business

None

New Business

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve a contract with Town and Country Engineering for the Design of Well #7.

No action was taken on a contract with Town and Country Engineering to apply for Bipartisan Infrastructure Law STP-Local Funding. Town and Country Engineering will be doing the work for free.

(Carolfi)(Krause) was carried to approve Resolution 2022-3 "Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund".

(Schafer)(Carolfi) was carried to approve Resolution 2022-4 “Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project”.

(Schafer)(Carolfi) was carried to table awarding a contract to repair Adams St.

(Carolfi)(Hoes) was carried to approve a contract with Jewell and Associates for design and construction of the gun range.

(Hoes)(Carolfi) was carried to approve purchasing Body Cameras for \$10,900.

(Jicinsky)(Krause) was carried to approve a contract with Jerry’s Painting for painting the Village Shop.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve Pay Request #5 for Earth Inc. for work in the Graupner Subdivision.

(Schafer)(Krause) was carried to approve amending § 193-2A “Building permits and inspection; Site Plan Approval”.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve amending § 451-9 “Through streets”.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve amending § 451-10 “Control of traffic at certain intersections”.

(Carolfi)(Schafer) was carried to approve Resolution 2022-5, “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”.

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

Clerk’s Report

Building permits issued to Aaron Paun located at 706 W Roberts St for building a shed with an approximate value of \$9,000; Paul Hensch located at 203 S Chestnut St for new siding and a new door with the approximate value of \$7,000; and Matt Van De Hei located at 719 E Hemlock St for a garage addition with an approximate value of \$25,000.

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 had nothing to report.

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

(Carolfi)(Hoes) was carried to adjourn at 7:37 pm.

Harry Toufar, Village President

Paul Hensch, Clerk