

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, August 14, 2023 – 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, Schafer, Krause and White were present. Trustee Carolfi was absent.

Approval of Minutes

(Hoes)(White) 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

A Public Hearing was held on allowing 3 dogs at 106 N Pacific at 6:20 PM, on August 14, 2023.

Public Works' Report

Paul reported that the guys got the playground equipment installed at Lions Park. He mentioned that the radio system on well #1 went down. Treavor went to Madison and picked up the parts to repair. John was able to install the parts. Finally, he reported that sludge was hauled, and the tank will be cleaned and inspected.

Police Chief's Report

Chief Bauer reported that, during the month of July, officers handled 202 calls for service, issued 37 citations.

President's Report

President Toufar had nothing to report.

Old Business

There was no old business.

New Business

(Jicinsky)(Hoes) was carried to not approve allowing 3 dogs at 106 N Pacific Street.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve for Design and Construction Services for the Stage with Funktion Design.

(Hoes)(Krause) was carried to approve setting temporary summer hours for the Public Works.

(Jicinsky)(White) was carried to approve setting Water Rates as of September 1st.

(Jicinsky)(Hoes) was carried to approve an agreement for a Phase 1 Cultural Resource Investigation for the Gun Range.

(Hoes)(Schafer) was carried to approve an agreement for Municipal Lawyer Services for 2024-2025 with Wolfgram, Gamoke & Hutchinson for Municipal Court.

(Krause)(Jicinsky) was carried to approve an agreement to review internet and telecom bills with SpyGlass.

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

Clerk's Report

Building permits issued to Jason and Stephanie Bauer located at 509 W Louisa St to build a new garage with an approximate value of \$30,000; Ken Justman located at 407 W Clark St to replace driveway and extend garage with an approximate value of \$16,500; Elizabeth Spittel located at 715 E Hemlock St to install a fence with an approximate value of \$1,800; Jeff Baker located at 405 W Main St for a driveway and fence with an approximate value of \$10,000; Richard Schultz located at 720 E Hemlock St to install a window and replace air conditioner with an approximate value of \$4,700; and Ron Weidman located at 715 E Hickory St to place a shed with an approximate value of \$400.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on a meeting held on July 24th. It was decided by the committee to maintain the current structure of the Public Works Department.

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

Parks and Buildings Committee – Chairman White scheduled a meeting for August 21st at 6:00 pm to receive the report from the tree survey.

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

Economic Development and Main Street Committee – Chairman Carolfi was not present.

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

(Krause)(Schafer) was carried by unanimous roll call vote to approve entering into Closed Session per Wisconsin Statute 19.85(1)(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(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board discussed employee compensation.

(Schafer)(Hoes) 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.

(Hoes)(Krause) was carried to approve the advancing Mike Engevold to Level Two Roving Helper.

(Hoes)(Schafer) was carried to adjourn at 7:08 pm.

Harry Toufar, Village President

Paul Hensch, Clerk