

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, September 10, 2018 – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

(Schafer)(Toufar) was carried to dispense with the reading of the previous meeting minutes and approve them as printed.

Public Comments

Kenneth Jicinsky spoke about a sewer backup. The matter was referred to the Utility and Equipment Committee.

Announcements

The Veteran's Brick Reveal will be held on September 22, 2018 at 10 am.

Public Works' Report

Paul Hensch reported on a water main break on Park St that cut the plant off from the water tower and the entire system. This is a design flaw that needs to be addressed. He continued by stating that since the repair on the Peach St water main, usage is down 10,000 to 20,000 gallons a day. Paul also told the Board that the disk aerator coupler at the WWTP failed and that it had been repaired.

Police Chief's Report

Chief Bauer reported that the officers handled 180 calls for service, issued 37 traffic citations, 2 municipal citations, and 84 written warnings. The department investigated 2 traffic accidents.

President's Report

President Frome presented a new committee list and asked the Trustees to suggest a new Planning Commission member.

Old Business

There was none.

New Business

Sewer backups addressed in public comments.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve Pay Request #4 from Melvin for the N LaSalle Project for \$33,724.05.

(Toufar)(Schafer) was carried by unanimous roll call vote to approve Pay request #3 from Switlick for the Hickory/Truman Project for \$204,289.00.

Change Order #2 from Stabb for the WWTP Project was tabled due to lack of information.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve Pay request #6 from Stabb for the WWTP Project for \$355,737.00.

Trustee Computer Use Policy was tabled to allow more time to review.

(Schafer)(Carolfi) was carried to approve the Commercial Façade Grant.

(Toufar)(Carolfi) was carried to approve resolution 2018-05 "Commemorating the 30th Anniversary of the Highground, and Central Wisconsin Remembers Yellow Ribbon Campaign and Central Wisconsin Remembers Ceremonies".

(Hoes)(Carolfi) was carried to approve the Personnel Policy Amendment.

(Carolfi)(Hoes) was carried to approve retaining Dean Dietrich as Village Attorney.

(Carolfi)(Hoes) was carried to approve the closing of North LaSalle between W Clark Street and W Main Street on September 28th for "Kick Loose for a K-9".

(Schafer)(Toufar) was carried to approve the Temporary Liquor License for the Spencer Lions for September 28th for "Kick Loose for a K-9".

(Toufar)(Carolfi) was carried to approve the Temporary Operator's License for Harley Meyer, Linda Hinrichsen and Paul Hensch for "Kick Loose for a K-9".

(Toufar)(Carolfi) was carried to approve the application for an Operator's License for Morgan Johnson.

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

Clerk's Report

Building Permits were issued to Gary Thompson located at 602 E Maple St for a kitchen remodel with an approximate value of \$12,000, Lance Newmann located at 512 S LaSalle for the installation of a deck with an approximate value of \$1,000 and Dale Jacobitz located at 308 W Clark St for the installation of a bath and surround with an approximate value of \$8,856.

Committee Reports

Finance and Personnel Committee- Chairperson Hoes reported on the hiring of Ethan Perrine.

Utilities and Equipment Committee- Chairperson Schafer set a meeting for September 18, 2018, at 6pm.

Parks and Buildings Committee- Chairperson Toufar set a meeting for September 17, 2018, at 6pm.

Health and Emergency Government Committee- Chairperson Jicinsky set a meeting for September 17, 2018, at 6pm.

Economic Development and Main Street Committee- Chairperson Carolfi reported on the previous meeting and set a meeting for September 24, 2018, at 6pm.

Streets and Sidewalks Committee- Chairperson Wienke set a meeting for September 24, 2018, at 6pm.

(Schafer)(Toufar) was carried to adjourn at 7:41 pm.