

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, May 10, 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, Krause, and White were present. Trustee Schafer was absent.

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

Dan Hill and Todd Hewuse asked about paving Willow, Aspen, and Apple streets. It was noted that Aspen Street and Apple Street would be getting pavement this year. Todd asked about curb and gutter due to the draining issues along Aspen Street. Paul Hensch mentioned that ditch and culverts were the responsibility of the homeowners. The Village will look into the problem.

Announcements

Paul Hensch announced that June Regular Board of Trustees Meeting Changed to June 7, at 6:30 pm, Board of Review Meeting to Adjourn will be held on June 7, at 6:15 pm, and that Spencerama will be held on June 11, 12, and 13.

Public Works' Report

Paul reported that all streets in the Village have been swept. He mentioned that the Village's strategy at the WWTP to reduce ammonia coming in from the haulers has been working great. We have increased the interval between pumpings to allow haulers to bring in waste from customers that pump every 14 weeks compared to 12. If ammonia remains low, we will have another increase in that interval.

Police Chief's Report

Chief Bauer reported that, during the month of April, officers handled 170 calls for service, issued 23 citations, and 65 warnings.

President's Report

President Toufar had nothing to report.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the appointment of Phil White as a Village Trustee to serve out Trustee Toufar's term.

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

(Carolfi)(Jicinsky) was carried to approve Standing Committee appointments.

Old Business

There was none.

New Business

(Hoes)(Krause) was carried to approve a variance to place an accessory structure on a parcel without a primary structure at 301 N Julia Street.

(Carolfi)(Krause) was carried to approve wetland delineation for 106263 County Road C.

(Hoes)(Carolfi) was carried to approve the 2020 Financial Audit presented to the Board by Monica Hauser.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve awarding the Wastewater Treatment Plant Driveway Project to Mid-Wisconsin Concrete for \$108,500.

(Jicinsky)(Krause) was carried to approve adding a right-hand turn lane on Depot St to Highway 13.

An update was presented by Paul on the Street Beautification Plan.

(Carolfi)(Hoes) was carried to table action on mowing the west side of Highway 13.

(Carolfi)(Hoes) was carried to approve appointing Paul Hensch, Deb Schafer, Harry Toufar and Al Jicinsky as authorized bank signers.

(Carolfi)(Krause) was carried to approve the release of the Charter Public Access Channel.

(Jicinsky)(Hoes) was carried to approve dropping extra cleaning and associated fees for the shelter and meeting room rental.

(Carolfi)(Jicinsky) was carried to approve Resolution 2020-3, "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees".

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

Clerk's Report

Building permit issued to Patricia Fuchs located at 411 W Dearborn St for an addition to the garage with an approximate value of \$20,000, Paul Wellnitz located at 106 N Pacific St to finish a complete remodel with an approximate value of \$2,500, Todd and Kristy Schesel located at 405 E Mill St for new siding and doors with an approximate value of \$10,000, Christ the King Rectory located at 306 S LaSalle St for a deck with an approximate value of \$5,500, and Yesica and Almi Meraz located at 301 W Louisa St to install a fence with an approximate value of \$3,500.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on a meeting held April 14th concerning Short Term Disability.

Utilities and Equipment Committee – Chairman Schafer was absent.

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

Health and Emergency Government Committee – Chairman Krause set a meeting for May 24th at 6 pm to discuss crossing guards.

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 8:17 pm.

Harry Toufar, Village President

Paul Hensch, Clerk