

Village of Spencer
Minutes of Board of Trustees Special Meeting
Thursday, August 26, 2021 – 6:00 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:00 pm.

Roll Call

Trustees Hoes, Carolfi, Krause, Schafer, and Jicinsky were present. Trustee White was absent.

New Business

(Carolfi)(Hoes) was carried to require duplex units have individual curb stops and an accessible mechanical room for 3 or more units that will house meters with shut off valves for each individual unit.

(Schafer)(Hoes) was carried to have a Public Works employee onsite to observe when connecting the sewer/water lines.

(Carolfi)(Jicinsky) was carried to require curb cuts be repaired to have $\frac{3}{4}$ inch on back side of curb and 16" taper on all sides.

Discussion was held on soil erosion during construction, non-conforming houses and the permitting process.

Village Ordinances were reviewed and the Board asked Paul to prepare modification to § 461-8 Private Sewers and Connections, and § 193-13 Duplex Service Connections for the next meeting.

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

Harry Toufar, Village President

Paul Hensch, Clerk