

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

There were none.

**Announcements**

There were none.

**Public Works' Report**

Paul reported that two water breaks occurred in the last month. Haas and Sons is still working on the punch list for the Kobs St sewer project, American Asphalt had finished up paving, and that Ethan Perrine had earned both his Water and Wastewater licenses from the DNR.

**Police Chief's Report**

Chief Bauer reported that, during the month of July, officers handled 257 calls for service, issued 53 citations, and 47 warnings.

**President's Report**

President Toufar had no report.

**Old Business**

None

**New Business**

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve the purchase of a new tornado warning siren and placing it at well #6, not to exceed \$16,000.

(Schafer)(Krause) was carried to approve moving the school zone light on Highway C.

Discussion was held on the Peach Street Pond and referred to the Parks Committee.

(Schafer)(Hoes) was carried to approve a Façade Grant application for 108 E Clark St.

(Schafer)(Krause) was carried to approve paving the first layer in the Graupner Subdivision.

(Carolfi)(Hoes) was carried to approve an application for operator's license for Carol Carmen.

(Carolfi)(Hoes) was carried to approve applications for temporary operator's licenses for Megan Zimmerman, Jeremy Oelrich, and Carmon Schuh for the Spencer Fire and EMS Fall Event.

(Krause)(Carolfi) was carried to approve an application for a temporary Class B Retailer's License for the Spencer Fire and EMS Fall Event on September 24, 2021.

(Hoes)(Krause) was carried to approve an application for a temporary Class B Retailer's License for the Spencer Kids Group Cornhole Tournament on September 11, 2021.

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

**Clerk's Report**

Building permit issued to Spencer Schools located at 300 N School St for a new sign with an approximate value of \$13,420; Karen Welch located at 300 W Mill for new windows with an approximate value of \$1,800; Jenny Schreiner located at 1006 S Grant St for a concrete drive with an approximate value of \$8,000; and Paul Hensch located at 203 S Chestnut for a patio and fence with an approximate value of \$5,000.

**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 but will set a meeting.

Health and Emergency Government Committee – Chairman Krause inquired about the crossing guard position. Paul explained that he had been working with the school and an advertisement for the position will be out this week.

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

Streets and Sidewalks Committee – Chairman Jicinsky was absent.

(Schafer)(Hoes) was carried to adjourn at 7:17 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk