

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, October 11, 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, Schafer, Krause, Jicinsky and White were present. Trustee Carolfi was absent.

Approval of Minutes

(Schafer)(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 requested that the Village extend E Willow Dr east for approximately 800'. The matter was referred to the Street Committee. Tod Hewuse asked that the Village require UTVs to have flashing lights and signal lights. Chief Bauer will look into it.

Announcements

Paul Hensch announced that the Veteran's Park Brick Reveal and Memorial Bell Presentation is scheduled for October 16, 2021 at 10:00 am.

Public Works' Report

Paul reported on a power outage at the water plant that affected the computer system. John Dunbar took all the right steps to get everything back online as quick as possible, and there was no service interruption. He continued by telling the Board that the emergency siren had been installed at Well #6 and was working properly.

Police Chief's Report

Chief Bauer reported that, during the month of September, officers handled 228 calls for service, issued 25 citations and 46 warnings.

President's Report

None

Old Business

None

New Business

(Schafer)(Krause) was carried to approve Resolution 2021-6 "A Resolution Creating Election Wards under Section 5.15, Wisconsin Statutes".

(Jicinsky)(White) was carried to approve entering into a developer's agreement with LAF Investments LLC.

(Schafer)(Hoes) was carried to approve entering into a developer's agreement with SC Swiderski.

(Schafer)(White) was carried to table action on the extension of a sewer lateral located at 602 S Park St.

(Jicinsky)(White) was carried to approve the modification for the intersection on Park St and Wendell St, for the Park Street project.

(Schafer)(Hoes) was carried to approve attorney services.

(Schafer)(Krause) was carried to approve authorization of the Village Clerk to place all past due bills as of September 25, 2021 and unpaid as of November 15th, 2021 on the 2021 Real Estate Tax Roll for collection.

(Schafer)(White) was carried to approve the application of a 10% surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1, 2021.

(Jicinsky)(Hoes) was carried to approve a temporary Class “B” license for Spencer Kids Group located at 117 E Clark Street for the Frontline Pro Wrestling event on October 23, 2021.

(Krause)(Jicinsky) was carried to approve a temporary “Class B”/Class “B” license for Spencer Kids Group located at 117 E Clark St for the New Piano Guys event on November 6, 2021.

(Krause)(Schafer) was carried to approve an Operator’s License for Cynthia Diaz.

The Board reviewed the quarterly budget report.

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

Clerk’s Report

Building permit issued to Kennedy Kramas located at 109 N Monroe St for a Fence that was given to her, David Yoder located at 207 N Wisconsin St to remodel the house with an approximate value of \$30,000; Sue Foley located at 100 S Pacific St for signage with an approximate value of \$13,000; Donna Jones located at 105 S Chestnut St for a garage replacement with an approximate value of \$17,500; and, States Avenue Housing located at 300 S Haslow St to move a mobile home into the park with an approximate value of \$3,500.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on Paul’s evaluation.

Utilities and Equipment Committee – Chairman Schafer reported on the budget.

Parks and Buildings Committee – Chairman White reported on the budget.

Health and Emergency Government Committee – Chairman Krause reported on the budget.

Economic Development and Main Street Committee – Chairman Carolfi was absent.

Streets and Sidewalks Committee – Chairman Jicinsky reported on the budget meeting.

(Schafer)(Krause) was carried to adjourn at 7:31 pm.

Harry Toufar, Village President

Paul Hensch, Clerk