

**Village of Spencer  
Minutes of Regular Board of Trustees Meeting  
Monday, September 13, 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, Jicinsky and White were present.

**Approval of Minutes**

(Krause)(Carolfi) 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**

Paul Hensch announced that the Board of Review is set for September 27, 2021, at 5 pm.

**Public Works' Report**

Paul reported that heavy rain events led to a backup in the Village's collection system. He noted that the walking path between Apple St and Aspen St was complete. Mid Wisconsin Concrete has started work on the driveway at the wastewater treatment plant, and finally reported that the Village has not received any applications for the crossing guard position.

**Police Chief's Report**

Chief Bauer reported that, during the month of August, officers handled 185 calls for service, issued 26 citations, and 43 warnings.

**President's Report**

President Toufar read a thank you letter from the past Miss Spencerama.

**Old Business**

None

**New Business**

(Schafer)(Carolfi) was carried to approve the Well #7 Site Investigation Report and have Town and Country Engineering submit it to the DNR.

(Jicinsky)(Krause) was carried by unanimous roll call vote to approve Pilot Treatment Testing for Well #7 with Water Quality Investigations.

(White)(Carolfi) was carried to approve a proposal placing a temporary pump at Well #7 with CTW.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve Amending § 193-13 Duplex Service Connections.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve Amending § 461-8 Private Sewers and Connections.

(Hoes)(Schafer) was carried to approve updating the Village's Covid Policy.

(Carolfi)(Schafer) was carried to table action on hiring a realtor to sell lots in Graupner III Subdivision.

(Carolfi)(Jicinsky) was carried to move forward with commencing talks with the Town of Sherman on maintenance of Fairhaven Rd.

(Schafer)(Hoes) was carried to not purchase the tax delinquent property located at 404 W Main Street.

(Schafer)(Carolfi) was carried to approve the location of the ice-skating rink on the tennis courts.

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

### **Clerk's Report**

Building permit issued to Willow Grove Mobile Home Park located at 211 E Willow Dr to install a mobile home in Lot 5 with an approximate value of \$25,000 and Sydney Kind located at 103 W Mill St to install a fence with an approximate value of \$2,500.

### **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.

Health and Emergency Government Committee – Chairman Krause had nothing to report.

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

Streets and Sidewalks Committee – Chairman Jicinsky had nothing to report.

All Committee members set a Committee of the Whole Meeting for 2022 Budget Discussions on September 27<sup>th</sup>, 2021.

### **Closed Session**

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve entering into Closed Session, per Wis. Stats. 19.85 1(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discussion was held on the purchase of land.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve reconvening into Open Session, per Wis. Stats. 19.85(2), for possible additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the agenda.

(Schafer)(Krause) was carried to adjourn at 7:48 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk