

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, February 14, 2022 – 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, Carolfi, and White were present.

**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**

Becky Gorst was present from the 901 N Pacific Rezoning public hearing, David Novak, John Novak, Ryan and Robin Tobin, Travis Mattix, Michael Topness, Casey and Krista Krause, and Toby and Peyton Hegner were present from the preliminary plat of Eagles Landing Second Addition public hearing.

**Announcements**

There were none.

**Public Works' Report**

Paul Hensch reported on two water breaks that occurred in the last month. The WWTP got back its first copper sample that is over our proposed limit that starts in October. This will require many more samples being taken and analyzed, and the Village should expect an increase in costs associated with the testing.

**Police Chief's Report**

Chief Bauer reported that, during the month of January, officers handled 231 calls for service, issued 17 citations, and 8 warnings. Chief Bauer and Officer Carlson talked about the school ending the DARE Program, and Chief Bauer addressed a dog bite on school grounds.

**President's Report**

None

**Old Business**

None

**New Business**

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve rezoning 901 N Pacific from A-1 Agriculture to C-1 Commercial.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve the preliminary plat of Eagles Landing Second Addition.

(Jicinsky)(Krause) was carried by unanimous roll call vote to approve a developer's agreement with Mid-Wisconsin Concrete in the business park.

Greg Dressler from Town & Country gave an update on Well #7. He explained that Well #7 should have similar treatment to the Village's other wells, but may also need treatment for disinfectant byproduct. Town and Country will begin the design which will need to be submitted to the DNR by June 30<sup>th</sup> to receive funding.

(Schafer)(Krause) was carried by unanimous roll call vote to approve awarding the contract for the Depot St project, using concrete, to Haas and Sons.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the purchase of a camera crawler.

(Jicinsky)(Hoes) was carried to approve Resolution 2022-2 "A Resolution Authorizing Participation in The Wisconsin Water and Wastewater Agency Response Network Mutual Aid and Assistance Program".

(Hoes)(Carolfi) was carried to approve issuing a Temporary Class "B" Retailer's License to Spencer Kids Group for a cornhole tournament on February 26, 2022 located at 117 E Clark Street.

Trustee Schafer presented the Department of Natural Resources 2020 Wastewater Facility of the Year Award.

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

#### **Clerk's Report**

No building permits were issued.

#### **Committee Reports**

Finance and Personnel Committee – Chairman Hoes reported on the January 31st meeting regarding hiring a replacement for a retiring Village employee.

Utilities and Equipment Committee – Chairman Schafer set a meeting for February 28<sup>th</sup> at 6:20 pm to discuss special assessments, and engineers.

Parks and Buildings Committee – Chairman White set a meeting for February 28<sup>th</sup> at 6:10 pm to discuss the Veterans Park and a new storage building for the public works.

Health and Emergency Government Committee – Chairman Krause set a meeting for February 28<sup>th</sup> at 6:00 pm to discuss the Dog Ordinance and policies.

Economic Development and Main Street Committee – Chairman Carolfi reported on the January 31<sup>st</sup> meeting discussing Mid-Wisconsin Concrete moving into the business park.

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

(Carolfi)(Hoes) was carried to adjourn at 7:14 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk