

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, March 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, and White were present. Trustee Carolfi attended via zoom.

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

There were none.

Announcements

The Spring Election is being held on April 5th, 2022.

Public Works' Report

Paul Hensch reported that the screens were installed in the Pine Street Lift Station. They get quite full over two days. The process is taking the screens to the plant and dumping them and then reinstalling them. It is very time intensive and we are looking at other options. Paul continued to report that we had 1.5 inches of rain over the 4th and 5th of March. Scott, Joe and Will came in on Saturday to address some stormwater catch basins that were frozen up. On Saturday evening the lift stations needed some TLC and Chris and Ethan came in. The Village received no reports of flooding or sewer backups due to this event. Finally, the Village received the second set of Well 7 test results. The disinfection byproducts can be removed with treatment and we are moving ahead with design.

Police Chief's Report

Chief Bauer reported that, during the month of March, officers handled 221 calls for service, issued 22 citations, and 7 warnings.

President's Report

President Toufar had nothing to report.

Old Business

None

New Business

(Hoes)(Jicinsky) was carried by unanimous roll call vote to approve a developer's agreement with Krause Investment Properties.

(Krause)(White) was carried by unanimous roll call vote to approve pay request #4 from Haas and Son's for the Kobs Street Project for the amount of \$16,466.12.

(Jicinsky)(Schafer) was carried to approve financing the 2022 street work with Partners Bank.

(Schafer)(Jicinsky) was carried to approve a Special Assessment Policy.

(Schafer)(Krause) was carried to approve utilizing ACH to pay recurring monthly bills.

(Jicinsky)(Hoes) was carried to approve a Temporary Class "B" Retailer's License for the Spencer Kids Group located at 117 E Clark St for Frontline Wrestling March 19th.

(Krause)(Hoes) was carried to approve a Temporary Class "B"/"Class B" Retailer's License for the Spencer Kids Group located at 117 E Clark St for The Spring Fever Dance.

(Schafer)(Krause) was carried to approve a Temporary Operators License for Paul Hensch for the Spencer Lions Smelt Feed.

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

Clerk's Report

Building Permits were issued to John Gregorich located at 1002 E Aspen for a shed with an approximate value of \$5,500, and Kwik Trip located at 404 S Pacific for new signage with an approximate value of \$90,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported that the previous meeting will be discussed in closed session.

Utilities and Equipment Committee – Chairman Schafer reported on the previous meeting where they discussed special assessments and engineers.

Parks and Buildings Committee – Chairman White reported on the previous meeting where they discussed the proposed public works shed and the Veteran's Park.

Health and Emergency Government Committee – Chairman Krause reported on the previous meeting where dog policies were discussed.

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

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

Entered into Closed Session

(Hoes)(Jicinsky) was carried by unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion was held on employee compensation.

Trustees reviewed employment applications.

(Hoes)(Schafer) was carried by unanimous roll call vote to reconvene into Open Session pursuant to 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.

Entered into Open Session

(White)(Hoes) was carried by roll call vote with Hoes, Jicinsky, Carolfi, Krause, White Toufar voting yes and Schafer abstaining to approve increasing wages as discussed and to increase Joe Scidmore to Streets Level 3.

(Toufar)(Schafer) was carried to adjourn at 7:18 pm.

Harry Toufar, Village President

Paul Hensch, Clerk