

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

Approval of Minutes

(Schafer)(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 no public comments.

Announcements

Paul Hensch announced that Arbor Day is April 29, 2022, Open Book will be held May 4, 2022 at 1:30 pm to 3:30 pm and that Board of Review will be held May 16, 2022 at 5:00 pm. Open Book has since been changed to May 12, 2022 at 1:30 pm to 3:30 pm and Board of Review has been changed to May 23, 2022 at 5:00 pm.

Public Works' Report

Paul reported that We have received back our 2 negative Bac-t samples and 2 negative nitrate samples on Well #1. This was the last of the additional testing that the DNR required. He continued by telling the Board that the Depot Street project will be starting on May 9th. He concluded by reporting that Mike Engevold accepted the Public Works position and will start next Monday. Scott Griepentrog's retirement will begin on April 15th.

Police Chief's Report

Chief Bauer reported that, during the month of March, officers handled 167 calls for service, issued 30 citations and 9 warnings. He also reported that he has been working on getting junk removed from properties.

President's Report

President Toufar did not have a report.

Old Business

There was none.

New Business

(Carolfi)(Krause) was carried by unanimous roll call vote to approve rezoning 107 S Second St, 109 S Second St, and an unaddressed parcel just south of 109 S Second St from R-1 Residential to LI-1 Light Industrial.

(Carolfi)(Hoes) was carried to approve the Final Plat of Eagles Landing West.

(Carolfi)(Schafer) was carried to approve Resolution 2022-2 "A Resolution Setting the Wastewater Connection Fee".

(Schafer)(Krause) was carried to approve an agreement with JT Engineering to design manhole chimney repairs on STH 13 North.

(Schafer)(Carolfi) was carried to approve an agreement with Town and Country Engineering to develop construction standards for the Village.

(Hoes)(Carolfi) was carried to approve an agreement with Town and Country Engineering to evaluate alternatives for the plugging at Pine St Lift Station.

(Hoes)(Krause) was carried to approve appointing Phil White and Al Jicinsky for the Board of Review.

(Hoes)(Carolfi) was carried to approve a 6-month "Class B" beer license for the Spencer Community Boosters at ARC park located at 501 North LaSalle Street.

The Board reviewed the Quarterly Budget.

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

Clerk's Report

Building permits issued to Dick Schultz located at 720 E Hemlock St for new garage doors with an approximate value of \$6,000, and Greg Mlsna located at 1010 E Apple St to replace windows with an approximate value of \$5,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported a new village employee hired.

Utilities and Equipment Committee – Chairman Schafer had nothing to report.

Parks and Buildings Committee – Chairman White set a meeting for May 2nd at 6 pm to discuss the gun range.

Health and Emergency Government Committee – Chairman Krause asked about adding flashing school zone lights on Highway 13. Paul told the Board he will look into it.

Economic Development and Main Street Committee – Chairman Carolfi set a meeting for May 2nd at 6:15 pm to discuss abandoned buildings and the Graupner Subdivision.

Streets and Sidewalks Committee – Chairman Jicinsky was absent.

(Carolfi)(Krause) was carried to adjourn at 7:10 pm.

Harry Toufar, Village President

Paul Hensch, Clerk