

**Village of Spencer**  
**Regular Board of Trustees Meeting Minutes**  
**Monday, January 9, 2023 – 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, Jicinsky, Carolfi, Schafer, Krause, and White were present.

**Approval of Minutes**

(Carolfi)(Jicinsky) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

**Public Comments**

Joe Scidmore expressed his thanks to the board.

**Announcements**

Meeting scheduled with the school on January 25, 2023 at 6:00 pm.

**Public Works' Report**

Paul reported about the ice storm and that almost 40% of the Village lost power at some point. The village worked with the school to open the dome overnight and then used the Village Complex as a warming center during the day. He continued to report that Earth has installed the water and sewer lines on Oak St, and graded the road. They will be back in spring for the curb work. He finished reporting that Trevor had worked his first weekend by himself and did very well.

**Police Chief's Report**

Chief Bauer reported that, during the month of December, officers handled 154 calls for service, issued 23 citations and 3 warnings.

**President's Report**

President Toufar thanked Joe Scidmore for his service on behalf of the board.

**Old Business**

There was none.

**New Business**

(Jicinsky)(Schafer) was carried to approve a request to change the zoning of 708 and 710 W Clark from R-1 Residential to LI-1 Light Industrial.

(Schafer)(Jicinsky) was carried to approve Change Orders #1 - #5 for Haas and Sons on Depot Street Project.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve Pay Request #5 (Final) from Haas and Sons on the Depot Street Project - \$38,436.41.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve Pay Request #6 from Earth, Inc. on the Graupner III Subdivision Project - \$70,500.00.

(Carolfi)(White) was carried to approve increasing building permits for new single and two-family houses.

(Schafer)(Jicinsky) was carried to approve State/Municipal Agreement for 80% funding of Willow Drive through the Bipartisan Infrastructure Law Grant Program - \$467,840.00.

(Hoes)(Carolfi) was carried to approve an amendment to the Land O'Lakes Sewer Use Agreement.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve Resolution 23-1, A Resolution to Amend the 2022 Budget.

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

**Clerk's Report**

Building permit issued to McNeely Financial located at 702 E Willow Drive for new signage with an approximate value of \$3,300.00.

**Committee Reports**

Finance and Personnel Committee – Chairman Hoes had nothing to report.

Utilities and Equipment Committee – Chairman Schafer set a meeting for February 6<sup>th</sup> at 6:00 pm to review equipment condition and needs and get updated on the old water tower and water testing.

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 but Trustee Krause inquired about wayfinding signs for the school and their locations. Paul will look into replacing them.

(Carolfi)(Hoes) was carried to adjourn at 7:12 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk