

**Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, March 13, 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

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

Public Comments

None

Announcements

Spring Election on April 4, 2023

Public Works' Report

Paul reported that the Village closed on the parcels for Well #7. The well drillers have been working on getting a pad in for the drilling rig and now expect to start on the 20th.

Police Chief's Report

Chief Bauer reported that, during the month of February, officers handled 188 calls for service, issued 32 citations, and 1 warning.

President's Report

President Toufar had nothing to report.

Old Business

None

New Business

No action taken regarding entering into an agreement with Water Quality Investigations for testing of Well #7-\$41,801.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve opening a brokerage account to receive donations with Financial Strategies of Wisconsin.

(Krause)(Carolfi) was carried to approve entering into a State-Municipal Agreement for maintenance of State Highway 13 North.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve entering into a State-Municipal Financial Agreement for construction on State Highway 13 North.

(Schafer)(Krause) was carried to approve the Village's Fee Schedule.

(Jicinsky)(Carolfi) was carried to approve entering into Resolution 2023-2 "A resolution to forgive local and school tax equivalents for the Water Utility to the Village for the year 2022, and set the tax amount to the Water Utility to zero."

(Schafer)(Hoes) was carried to approve permitting the Spencer Community Boosters to hold Morgan's Mission Concert at the Lions Park on May 13, 2023.

(Hoes)(Krause) was carried to approve issuance of a temporary liquor license to Spencer Community Boosters for the Spencer Community Boosters' Morgan's Mission Concert on May 13, 2023, at the Lions Park.

(Carolfi)(Schafer) was carried to approve issuance of a temporary liquor license to the Spencer Lions for the Spencer Lions Smelt Feed on April 5, 2023, at 117 E Clark Street.

(Jicinsky)(Hoes) was carried to approve issuance of a temporary liquor license to Spencer Kids Group for Spencer Kids Group Spring Fever Dance on April 1, 2023, at 117 E Clark Street.

(Carolfi)(Krause) was carried to approve issuance to Spencer Community Boosters a 6-month Class "B" Liquor License for ARC Park from May 1, 2023, to November 1, 2023.

(Hoes)(Carolfi) was carried to approve issuance of temporary operator's licenses to Paul Hensch for the Spencer Kids Group Spring Fever Dance on April 1, 2023, and the Spencer Lions Smelt Feed on April 5, 2023.

(Carolfi)(White) was carried to approve issuance of an operator's license to Nicholas Weister.

(Carolfi)(Schafer) 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 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 set a meeting for March 20th at 6:00 pm.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve entering 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 held on School Resource Officer Union Agreement

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve reconvening into Open Session pursuant to Wisconsin Statute 19.85(2) for additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the agenda.

(Carolfi)(Krause) was carried to adjourn at 7:30 pm.

Harry Toufar, Village President

Paul Hensch, Clerk