

Village of Spencer
Minutes of the Regular Board of Trustees
July 15, 2013

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Gilbert, Pokallus, Hagen, Staples and Maurer were present

(Staples)(Maurer) was carried to dispense the reading of the minutes of the July 1 Regular Board of Trustees meeting and approve the minutes as printed

Citizen Comments:

Clint Gosse spoke about the deed restrictions for the business park

Announcements:

- a) Street and Sidewalk Committee meeting – July 22 @ 7:00 pm
- b) Public Hearing on downtown sidewalk assessment – July 30 @ 6:00 pm
- c) Public Hearing on Chestnut Street Vacation - August 5 @ 6:00 pm

Public Works Report:

Chris Helgestad reported on sewer system discharges from FBC and Land O Lakes. He also referenced the completion of the Hwy 98 project. Chris found that there was concrete spillage at the bottom of some manholes. The contractor will remedy the situation

Police Chief's Report:

Chief Shawn Bauer noted that he was investigating a burglary within the village. Chief Bauer also highlighted the purchase of an intoxilyzer unit for the Police Department

President's Report:

President Kilty had nothing to report

Old Business:

None

New Business:

- (a). (Staples)(Frome) was carried to approve:
- i. Joe Scidmore for a one day tree pruning course in Wausau on August 13
 - ii. Thad Kubisiak for a one day PASER street grading class in Marshfield on Aug. 21

(b). (Frome)(Hagen) was carried to approve the purchase of Wis DOT owned land on the corner of Hwy's 98 and 13 for a cost of \$4800.00. Legal description: Lot 1 of CSM #15866

(c). (Hagen)(Gilbert) was carried to approve “Operator’s” License applications for Kirsten Miller and Derek Lokre

(d). (Hagen)(Maurer) was carried to not approve an “Operator’s” License application for Andrew J Wallin

(e). (Pokallus)(Frome) was carried to approve a temporary Class “B” Beer License application for the Spencer Swamp Stompers for their Olde Iron Days event on Sunday, July 21, 2013

(f). (Pokallus)(Frome) was carried to authorize MSA Professional Services Inc. to publish the bid notice for the construction of well #6 and utilities

Justin Sornsin spoke about the progress of the S Chestnut Street project

(g). (Hagen)(Pokallus) was carried to approve temporary “Operator’s” License applications for Bruce Bonitz, Jeremiah Bonitz and Jerry Wienke for the Spencer Swamp Stompers for their Olde Iron Days event on Sunday, July 21, 2013

(h). (Pokallus)(Staples) was carried on unanimous roll call vote to approve vouchers totaling \$170,760.70

Clerk’s Report:

- a) Treasurer’s Report was presented
- b) Building permit issued to Charles and Kathleen Bauman, located at 802 W Roberts Street for a new rear deck @ an approx. cost of \$2000.00
- c) Building permit issued to Dave Geldernick, located at 106 N Wisconsin Street for replacement windows @ an approx. cost of \$800.00
- d) Provisional “Operator’s” license applications for Kirsten Miller (Nutz Deep)
- e) Citizen Survey was discussed

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples had nothing to report

B. Utilities and Equipment Committee – Chairperson Gilbert reported on a water expo that Dean Smith inquired about

C. Parks and Buildings Committee – Chairperson Pokallus scheduled a committee meeting for July 23 @ 6:00 pm, to talk about upgrades for each park

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome inquired about junk and nuisances within the village

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer scheduled a committee meeting for July 23 @ 6:30 pm, to discuss the developers agreement with Big Door LLC.

F. Streets and Sidewalk Committee – Chairperson Hagen reminded about the committee meeting that he scheduled on July 22 @ 7:00 pm

(Pokallus)(Maurer) was carried to adjourn the meeting at 7:41 p.m.

Clerk

President
