

Village of Spencer
Minutes of the Regular Board of Trustees
July 20th, 2015

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

Trustees Schafer, Maurer, Hagen, Day, Pokallus and Toufar were present

Minutes:

(Hagen)(Pokallus) was carried to dispense with the reading and approve the minutes as corrected with a correction to the word "lien" under item "D" of the Clerks Report

Public Comments:

Kim O'Haugherty inquired about the proposed skateboard park. Kim mentioned that she holds a list of names of parents who will help build the ramps. It was inquired whether the ramps are able to be built beforehand. It was noted that most construction firms are busy at this point in time

Pam Hoff inquired about the home, on West Clark Street, that sustained substantial fire damage last fall. Chief Bauer explained that a valuation of the property is required to continue the raze order process

Announcements:

Announcement of the public hearing for a variance application is scheduled for Monday, August 3 at 6:15 P.M.

Public Works' Report:

Dean Smith reported on last week's brush clean-up after the storm. Dean mentioned that there were some valves that were disturbed on the W Willow Drive project

Chris Helgestad reported that the Buse/Oak/Louisa project looked good. Chris mentioned that he is near capacity with the sledge storage tanks. He hopes that he will be able to apply the sledge soon

John Dunbar mentioned that the blue spruce trees, at the Veterans Memorial, look stressed. Trustee Pokallus highlighted that the trees are currently under warranty.

Police Chief's Report:

Chief Shawn Bauer reported on the home that sustained fire damage. Chief Bauer also reported on the proposed joint municipal court with Marshfield. Thaddeus explained that he received a copy of the final draft ordinance for this proposal

President's Report:

A & B Processing Systems will hold a photo-op tomorrow at 10:15 A.M. President Frome also mentioned that the grocery store scheduled a grand opening and customer appreciation ceremony on Wednesday from 11:00 A.M. to 1:00 P.M. President Frome also asked if there is a consequence to the railroad if they blow the whistle

Old Business:

(Hagen)(Toufar) was carried to approve Change Order #1 from K & S Excavating and Landscaping for 4 added blue spruce trees at an added cost of \$740.00

New Business:

- (a) (Hagen)(Maurer) was carried to approve Deb Schafer - WMCA training seminar in La Crosse on August 19-21
- (b) (Day)(Schafer) was carried to approve Resolution 2015-06 – 2014 Compliance Maintenance Annual Report (CMAR)
- (c) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve Pay Request #2 for Melvin Companies, for the Buse/Oak/Louisa Streets Project, for a cost of \$176,000.93
- (d) (Schafer)(Toufar) was carried on a unanimous roll call vote to approve the purchase and installation of new pumps for the Hemlock Street lift station at a price not to exceed \$21,400.00, from Staab Construction Corporation
- (e) (Day)(Maurer) was carried to send the item to the Parks and Buildings Committee
- (f) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve Anderson Electric's proposal to replace all Village owned street lights with LED light bulbs and fixtures for a cost of \$52,217.00
- (g) (Hagen)(Maurer) was carried to permit driveway widths up to 50 feet for the businesses along the W Willow Drive project that conduct commerce through semi-truck activity
- (h) (Pokallus)(Day) was carried on a unanimous roll call vote to approve vouchers totaling \$60,191.22

Clerk's Report:

- A. Sign permit issued to Lang Furniture, located at 205 West Cedar Street, for an estimated value of \$3,000.00
- B. Sign permit issued to Hughes Warehouse, located at 400 South LaSalle Street, for an estimated value of \$3,500.00
- C. Building permit issued to Jared Klimmer, located at 704 West Roberts Street, for a shed in the rear yard, at an estimated value of \$3,200.00
- D. Treasurer's Report was offered

Committee Reports:

- (a) Finance and Personnel Committee meeting – Chairperson Hagen scheduled a committee meeting on Monday July 27 at 6:30 P.M.

- (b) Utilities and Equipment Committee – Chairperson Schafer mentioned that he spoke with Town & Country Engineering out of Madison. They will be offering a proposal to do a simple water tower study. Schafer will schedule a committee meeting after the next regular board meeting

- (c) Parks and Buildings Committee – Chairperson Pokallus reported on the Veterans Memorial project. Pokallus scheduled a committee meeting on Monday, July 27 at 5:30 P.M.

President Frome mentioned that she was approached about the compressor for the walk-in cooler at the Arc Park Building

- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar had nothing to report

- (e) Economic Development and Main Street – Chairperson Maurer had nothing to report

- (f) Streets and Sidewalks – Chairperson Day mentioned that many of the American flags along STH 13, are getting tattered by the wind

(Pokallus)(Hagen) was carried to adjourn the meeting at 8:27 P.M.

Clerk _____

President _____