

Village of Spencer
Minutes of the Regular Board of Trustees Meeting
Monday November 14th, 2016 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30.

The pledge of allegiance was recited.

Roll Call

Trustees Day, Hagen, Pokallus, Schafer, Wienke, and Toufar were present.

Approval of Minutes

(Day)(Pokallus) Minutes of the Board of Trustees Special Meeting, on September 29, 2016, were approved.
(Hagen)(Toufar) Minutes of the Regular Board of Trustees Meeting, on October 10th, 2016, were approved.
(Toufar)(Pokallus) Minutes of the Board of Trustees Special Meeting, on October 24th, 2016, were approved.

Public Comments

Denise Sonnemann introduced herself. She works with Embredge and is their community ambassador.

Mike Loos talked about ATV's and UTV's in the village.

Austin and Bradley Kohls discussed a pedestrian crosswalk on across highway 13 by Willow Street.

Announcements

Budget Hearing on November 21st, 2016, at 6:00 pm

Special Meeting November 21st, 2016, at 6:30 pm

Public Works' Report

John Dunbar started to set up the snow equipment and also started helping with Christmas decorations.

Joe Scidmore reported on emptying the water tower for inspection and that heat tapes and a transfer switch were installed at the Village Hall.

Chris Helgestad reported that Joe and John jetted the 7,500 feet of line. He also mentioned that they cleaned the sludge tank, and talked about the generator start-up.

Police Chief's Report

Officer Bauer shared his report.

President's Report

President Frome received 5 commitments for the Police Commission. She also thanked Jerry Wienke for the Veterans Celebration.

Old Business

a) (Pokallus)(Toufar) was carried to pay Police Commission Members \$15 per meeting.

b) (Day)(Pokallus) tabled a request from Brittany Johnson located at 404 E Elm Street for a Kennel License.

c) (Hagen)(Day) was carried to make changes on the recodification revisions.

New Business

a) (Schafer)(Pokallus) was carried by unanimous roll call vote for a three year contract with HydroCorp for cross connection inspection- \$11,304.

- b) (Day)(Pokallus) tabled a lease with the Historical Society pending revisions.
- c) (Hagen)(Schafer) was carried by unanimous roll call vote to purchase the 2017 insurance policy from League of Wisconsin Municipalities Mutual Insurance - \$56,450.
- d) (Day)(Hagen) was carried by unanimous roll call vote to approve a contract with MSA for engineering services for the 2017 Hickory/Truman street reconstruction - \$140,400.
- e) (Day)(Schafer) was carried to approve the 2017 Garbage and Recycling Fees at \$ 7.00.
- f) (Hagen)(Pokallus) was carried to authorize the Village Clerk to place all past due bills as of September 30th, 2016 and unpaid as of November 15th, 2016, on the 2016 Real Estate Tax Roll for collection.
- g) (Day)(Pokallus) was carried to authorize the Village Treasurer to deposit funds in an additional depository during tax collection.
- h) (Day)(Pokallus) was carried by a unanimous roll call vote to approve the current vouchers.

Clerk's Report

A building permit issued to Wayne Hagen located at 411 W Louisa Street for kitchen remodeling at an approximate value of \$15,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen had nothing to report.

Utilities and Equipment Committee- Chairperson Schafer had nothing to report.

Parks and Buildings Committee- Chairperson Wienke reported on the Veterans' Ceremony and the progress of the dog park.

Health and Emergency Government Committee- Chairperson Toufar had nothing to report.

Economic Development and Main Street Committee- Chairperson Pokallus set a meeting on November 28th at 6:00 PM.

Streets and Sidewalks Committee- Chairperson Day had nothing to report.

(Hagen) (Pokallus) was carried to enter into Closed Session per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. (Hagen)(Pokallus) Approved the Public Works quarterly performance reviews.

(Hagen)(Pokallus) was carried to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:07.

Clerk: _____

President: _____