

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, November 12, 2018 – 6:30 P.M.**  
**Spencer Municipal Complex**

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

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

Public Comments

There were none.

Announcements

A Public Hearing for the 2019 Budget will be held on November 19, 2018 at 5:30 pm.

Public Works' Report

Paul Hensch reported on two water main breaks that occurred in the past month. He continued explaining that Well #6 repairs have been completed. Well #6 can run 180 gpm for 72 hours without affecting the static water level. With other 2 wells running, the strain on the system is significantly less, and water is recharging much faster. On the wastewater treatment plant upgrade, the sludge tank is in operation, the digester will be started on the 19<sup>th</sup> and the fine screen will be started on the 20<sup>th</sup>.

Police Chief's Report

Officers handled 142 calls for service, issued 15 traffic citations, 7 municipal citations, and 56 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Carolfi)(Wienke) was carried by unanimous roll call vote to approve Change Order #4 from Stabb for the WWTP Project.

(Schafer)(Carolfi) was carried by unanimous roll call vote to Pay Request #8 from Stabb for the WWTP Project for \$134,759.88.

(Hoes)(Toufar) was carried to apply for a potential grant from the North Central Wisconsin Community Foundation for winterizing the shelter.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve the purchase of a 2019 Dodge Durango for the police department K-9 unit for \$29,472.

(Carolfi)(Hoes) was carried to approve authorization of the Village Clerk to place all past due bills as of September 24th, 2018 and unpaid as of November 15th, 2018, on the 2019 Real Estate Tax Roll for collection.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve payment of current vouchers.

Clerk's Report Building permit issued to Jacob Helgeson located at 508 W Lousia St to install a shed with an approximate value of \$500.

#### Committee Reports

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

Utilities and Equipment Committee – Trustee Schafer had nothing to report.

Parks and Buildings Committee – Trustee Toufar had nothing to report.

Health and Emergency Government Committee – Trustee Jicinsky had nothing to report.

Economic Development and Main Street Committee – Trustee Carolfi had nothing to report.

Streets and Sidewalks Committee – Trustee Wienke had nothing to report.

(Carolfi)(Toufar) was carried by unanimous roll call vote to enter into closed session per Wis. Stats. 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The trustees discussed labor agreements.

(Schafer)(Hoes) was carried by unanimous roll call vote to reconvene to open session per Wis. Stats. 19.85(2) for discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

(Carolfi)(Hoes) was carried to approve employee labor agreements with Schafer abstaining.

(Hoes)(Carolfi) was carried to adjourn at 7:38 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk