

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, November 11, 2019 – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

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

Approval of Minutes

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

(Carolfi)(Jicinsky) was carried to dispense with the reading of the previous Board of Trustees Special Meeting minutes and approve them as printed.

Public Comments

There were none.

Announcements

The Budget Public Hearing will be held on November 21 at 5:00 pm, followed by a Special Meeting of the Village Board on November 21 at 5:15 pm.

Public Works' Report

Paul Hensch reported that the Boiler was installed and operating in the wastewater treatment plant, 70 radio read units had been installed, and that the patching and road pavement had been completed, but the shoulder of Grant St still needed to be done.

Police Chief's Report

Chief Bauer reported that, in October, officers handled 123 calls for service and conducted 108 traffic stops. Officers issued 23 traffic citations, 13 municipal citations, and 63 warnings. Officers investigated 3 traffic crashes.

President's Report

President Frome reported on a letter from the Department of Administration concerning the CDBG-Housing Revolving Loan Fund.

Old Business

There was no old business.

New Business

No action was taken on a request to allow two driveways at 105 S Madison.

(Jicinsky)(Hoes) was carried by unanimous roll call vote to approve Pay Request #1 for Melvin and Sons.

(Hoes)(Toufar) was carried to approve renewing a lease with Marathon County Public Library.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve a proposal from Lane Tank to paint the S Park water tower interior and exterior.

(Toufar)(Carolfi) was carried to table a proposal from McMahon for Stormwater Management.

(Schafer)(Carolfi) was carried to approve an operator's license for Carol Carman.

(Carolfi)(Toufar) was carried by roll call vote to approve current vouchers, with Hoes, Jicinsky, Carolfi and Toufar voting for and Schafer abstaining.

Clerk's Report

Paul reported that building permits were issued to Pam Warrichaiet located at 210 S Haslow St for windows and a sliding door with an estimated value of \$11,875, Tom Marcott located at 703 E Hemlock St for installing a kitchen island with an approximate value of \$6,000, Dean McDonald located at 205 W Mill St to build a garage and fence with an approximate value of \$20,000, James Degenhardt located at 307 W Pine St to place a shed with an approximate value of \$5,000, Tammy Schmitt located at 207 S LaSalle St to install a fence with an approximate value of \$8,074, Mary Ann Bymers located at 301 N Douglas St to install a shed with an approximate value of \$2,300 and Bernard Meyer located at 105 S Madison St to install a landing and steps with a value of \$300.

Committee Reports

Finance and Personnel Committee – Chairman Hoes mentioned that discussions will be held in closed session.

Utilities and Equipment Committee – Chairman Schafer reported on a meeting that discussed the old water tower and the 2020 budget.

Parks and Buildings Committee – Chairman Toufar joint meeting with the Health and Emergency Government Committee discussing the 2020 budget.

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

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

Streets and Sidewalks Committee – Chairman Wienke was absent.

Closed Session

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve entering into Closed Session per Wis. Stats. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Discussion was held on the 2020 Public Works Agreement and 2020 Work Agreements for the Police Chief, Deputy Clerk and Administrator.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve reconvening into Open Session, per 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.

(Carolfi)(Hoes) was carried by roll call vote to approve the 2020 Public Works Agreement, the 2020 Work Agreements for the Police Chief, Deputy Clerk and Administrator and to move Ethan Perrine to level 2 assistant wastewater operator and Will Garton to level 2 roving helper, with Hoes, Jicinsky, Carolfi and Toufar voting for and Schafer abstaining.

(Carolfi)(Schafer) was carried to adjourn at 7:49 pm.

Pauline Frome, Village President

Paul Hensch, Clerk