

Village of Spencer
Minutes of the Regular Board of Trustees Meeting
Monday, April 9, 2018 – 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 Hoes, Hagen, Carolfi, Schafer, and Wienke were present. Trustee Toufar was absent.

Approval of Minutes

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

Public Comments

Larry Lang requested a Junk and Salvage Yard License. Paul Hensch explained the application process, and the license will be addressed at the next meeting.

Announcements

Arbor Day celebration will be held on April 27th at 1:00 pm. Open Book will be held on May 24th, from 3:00 pm to 5:00 pm. Board of Review will be on June 4th, from 5:00 pm to 7:00 pm.

Public Works' Report

Paul Hensch reported on the recent snowstorm that dropped 10 inches of snow. Well #1 is running, but it does need to be flushed and chlorinated every 4 weeks. Well #7 results are not as good as hoped, but he still needed the final report. When it is received there will need to be a Utility Committee meeting to discuss the results, and it looks as though the search will continue. North LaSalle project to begin on April 23rd and the gas company is out already moving their own line.

Police Chief's Report

Chief Bauer reported that, in March, officers handled 148 calls for service, issued 46 traffic citations, 6 municipal citations and 18 written warnings. The department made a total of 5 arrests.

President's Report

President Frome discussed a Local Government Seminar from Rudder Ware.

Old Business

There was no old business.

New Business

(Hoes)(Hagen) was carried to approve training for Paul Hensch at the WMCA Clerks Institute July 9-14, 2018, in Green Bay, WI for the cost of \$472.00.

(Schafer)(Wienke) was carried by a unanimous roll call vote to approve an amendment to the Village Code of Ordinance Chapter 36 Emergency Government to appoint the Police Chief Emergency Government Director.

(Hagen)(Hoes) was carried by a unanimous roll call vote to approve The Village of Spencer Emergency Response Plan.

(Schafer)(Hoes) was carried by a unanimous roll call vote to approve a yearly lease with Syneco Systems for a Peacemaker Odor Control System for the cost of \$12,724.00.

(Hoes)(Hagen) was carried by a unanimous roll call vote to approve of a Preliminary Resolution for the Hickory/Truman Project.

(Schafer)(Hagen) was carried by a unanimous roll call vote to approve Pay Request #1 from Stabb Inc for the WWTP Project for the cost of \$273,371.05.

(Carolfi)(Wienke) was carried to have the administrator counter Advanced Disposal's proposal with a 5 cent per year increase, and to look into different options.

(Carolfi)(Schafer) was carried by a unanimous roll call vote to approve a proposal for street sweeping, leaf collection and catch basin cleaning from Whirlwind Sweeping WI Inc, for the cost of \$13,850.00.

(Hagen)(Hoes) was carried to approve a proposal for brush cutting from JJ's Brush Cutting.

Discussion and action on community gardens was tabled due to lack of a motion. President Frome will contact residents to gauge their interest.

(Hagen)(Hoes) was carried to approve a 6 month Class B License for Spencer Community Boosters.

(Wienke)(Carolfi) was carried to approve Operator's License's for Shaniece Kalinke, Cheyenne Riemer and Jereme Neuendank.

(Hagen)(Hoes) was carried by a unanimous roll call vote to approve the current vouchers with additions.

Clerk's Report

A Building Permit was issued to Ron Staples located at 608 E Clark for replacing windows for an approximate value of \$12,595. A Building Permit was issued to Spencer Public Schools located at 300 School St for the addition of a press box with the approximate value of \$15,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen set a committee meeting for April 16th at 6:00 pm.

Utilities and Equipment Committee- Chairperson Schafer set a committee meeting for April 24th at 6:00 pm.

Parks and Buildings Committee- Trustee Toufar was absent.

Health and Emergency Government Committee- Chairperson Hoes reported on the recent committee meeting discussing the Emergency Response Plan, a Chronic Nuisance Ordinance and roll out garbage cans.

Economic Development and Main Street Committee- Chairperson Carolfi wanted to look into placing trees next to the benches on Highway 13.

Streets and Sidewalks Committee- Chairperson Wienke reported on the recent committee meeting concerning paving South Washington Street. The committee is recommending moving forward with that project, and Paul will be getting quotes.

Closed Session

(Hagen)(Carolfi) was carried by a unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discussion was held on a Developer's Agreement.

(Schafer)(Carolfi) was carried by a unanimous roll call vote 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.

(Schafer)(Hagen) was carried to adjourn at 7:41.

Village President

Clerk