

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, April 8, 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, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

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

Public Comments

Sam Helgestad requested permission for the Boy Scouts to put flags up around the Village to celebrate 4<sup>th</sup> of July. The Board granted his request. John Regele asked about the possibility of installing a sidewalk to gazebo at Ponderosa. The Board referred the matter to the Parks Committee. Ron Johnson talked about storm water flooding into his basement. The Board instructed Paul Hensch to have an engineer look at options to prevent this from happening and have it presented at the next meeting.

Announcements

Arbor Day is on April 26<sup>th</sup>, and the Village will be having a ceremony at 12:00 at the Nitty Park (dog park) and plant a tree. Board of Review is scheduled for May 20<sup>th</sup> from 5:00 pm to 7:00 pm.

Public Works' Report

Paul Hensch reported that the camera system is up at the WWTP and we have begun taking hauler loads after hours. He also mentioned that there were a lot of challenges with the quick snowmelt and excess water in the community. The public works crew responded by steaming catch basins and culverts. He then told the Board that the public works crew had been awarded the 2019 Wisconsin Rural Water Association's Safety Award, for their diligence in practicing safety procedures.

Police Chief's Report

Chief Bauer reported that in March, officers handled 109 calls for service and conducted 85 traffic stops. Officers issued 42 traffic citations, 3 municipal citations, and 39 warnings.

President's Report

President Frome reminded the Board members of the Chamber Banquet on April 28<sup>th</sup> and then asked the Board members to contact her if they wanted to change committee assignments.

Old Business

There was none.

New Business

No bids were received for the sale of a parking lot located at 106 N. LaSalle Street, so no action was taken.

(Toufar)(Hoes) was carried by unanimous roll call vote to approve a contract with Whirlwind Sweeping WI, Inc. for street sweeping, leaf collection, and catch basin cleaning for \$14,150.

(Toufar)(Wienke) was carried to approve the change of the June Regular Board of Trustees Meeting to June 13th.

President Frome appointed Trustee Jicinsky and Trustee Wienke to the Board of Review.

The Board reviewed the quarterly budget report presented by Paul Hensch.

(Carolfi)(Wienke) was carried by unanimous roll call vote to approve current vouchers.

#### Clerk's Report

No Building permits were issued.

#### 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 set a meeting for Monday, April 15th, at 5 pm.

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

Economic Development and Main Street Committee – Trustee Carolfi reported on awarding a Facade Grant to Bach-Halle Properties located at 108 E Clark for improvements.

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

(Toufar)(Wienke) was carried to adjourn at 7:37 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk