

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, July 13, 2020 – 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 Schafer, Krause, Carolfi, Hoes, Toufar, and Jicinsky were present.

Approval of Minutes

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

Public Comments

There were no public comments.

Announcements

There were no announcements.

Public Works' Report

Paul Hensch reported that the wastewater treatment plant is conducting a trial run with RE300 instead of ferric chloride to reduce phosphorous. He mentioned that many plants across the state have been using it with great success. He continued by telling the Board that the water tank on Park St's rehabilitation has been completed and will be online in the next few days. He concluded by explaining that the DOT has implemented a new online program for the Local Road Improvement Program, however the program is not working properly. The Village needs to make some changes in their grant that they have been awarded before it can publish for bids. Paul is trying to work with the DOT to overcome this obstacle.

Police Chief's Report

Chief Bauer reported that during the month of June officers handled 284 calls for service, issued 77 citations and 68 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

(Schafer)(Hoes) was carried to approve a variance to place a shed within the side yard setback at 302 S Pearl Street.

(Toufar)(Schafer) was carried to approve a variance to place a garage within the side yard setback at 1008 S Grant Street.

(Toufar)(Hoes) was carried to require Mike Baumgarten to have all vehicles licensed within 30 days and substantial improvements must be made in his yard in regards to junk.

(Jicinsky)(Schafer) was carried to approve allow camping and late closure at ARC Park for the Brad Bauer Tournament.

No action was taken on placing a 2-hour parking limit on West Clark Street.

(Toufar)(Carolfi) was carried by unanimous roll call vote to approve Resolution 2020-6 "A Resolution requesting the Wisconsin Department of Transportation modify speed limits on State Highway 13 within the Village of Spencer".

(Schafer)(Carolfi) was carried to approve the preliminary plat of the Graupner 3<sup>rd</sup> Addition.

(Hoes)(Krause) was carried by unanimous roll call vote to approve awarding a paving contract to RC Paver for the Village Complex back parking lot and water main break patches.

Adding Highway C and Highway 98 to the ATV routes was discussed and sent to the Streets and Sidewalks Committee for further discussion.

The Board reviewed the quarterly budget report.

(Jicinsky)(Carolfi) was carried to approve applications for operator's licenses for Sandra Seiler and Jeana Bennett.

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

#### Clerk's Report

Building permits issued to Lynn Almquist located 402 S Jefferson St to build a fence with an approximate value of \$600; Darren Thompson located at 101 S Haslow St to build basement walls with an approximate value of \$4,000; Ted Stiemke located at 714 W Clark St to build a shed with an approximate value of \$22,000; Brian and Joelle Clark located at 1004 S Grant St to build a fence with an approximate value of \$8,500; Paul Hensch located at 203 S Chestnut St to install windows, build a patio install siding and build a fence with an approximate value of \$15,000; Harry Toufar located at 509 W Roberts St to install a new garage floor with an approximate value of \$10,000; Lindsey Kurtzweil located at 300 W Clark St to install a concrete drive and new duct work with an approximate value of \$8,600; Arnold Gumz located at 300 S Haslow St lot N9 to install a shed and change windows with an approximate value of \$500; Shawn Bauer locate at 105 E Kobs St to build a concrete patio with an approximate value of \$350; Barbara Wesle located at 412 W Buse St to place a shed with an approximate value of \$3,500; Jeremiah Behselich located at 105 N Haslow St to place a shed with an approximate value of \$3,650; and David Williams located at 506 Buse St for windows, siding, and doors with an approximate value of \$12,000

#### Committee Reports

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

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

Parks and Buildings Committee – Chairman Toufar reported on the efforts of Spencer Community Boosters at ARC Park to follow Covid-19 protocols and set a meeting for July 27, 2020, at 6 pm to discuss the bell tower in the Veterans' Park.

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

Economic Development and Main Street Committee – Chairman Carolfi reported on the meeting for the new subdivision.

Streets and Sidewalks Committee – Chairman Jicinsky set a meeting for July 27, 2020, at 6:30 pm to discuss adding Highway C and Highway 98 to the ATV routes.

(Toufar)(Carolfi) was carried to adjourn at 7:42 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk