

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, August 10, 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

President Frome moved the following items to earlier in the meeting to allow for public input.

(Jicinsky)(Krause) was carried by unanimous roll call vote to approve to amend the Ordinance Authorizing All-Terrain Vehicles on the Village Streets within the Village of Spencer and Regulating the Operation of Such Vehicles to allow operation on STH 98 and CTH C in 35 mile per hour zones.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve Resolution 2020-7, "A Resolution requesting the Wisconsin Department of Transportation modify speed limits on State Highway 98 within the Village of Spencer".

(Hoes)(Krause) was carried by unanimous roll call vote to approve Resolution 2020-8, "A Resolution requesting the Wisconsin Department of Transportation allow All-Terrain Vehicles to Operate in the 45 mile per hour zone on State Highway 98 within the Village of Spencer".

Announcements

Paul Hensch announced that a Public Hearing on modifying the Zoning Code to allow Accessory Buildings in the side yard occurred on August 10, 2020 at 6:15 pm, and that the Partisan Primary Election is being held on August 11, 2020.

Public Works' Report

Paul Hensch reported that the culverts have been installed for the North LaSalle St project. He also mentioned that we have been having trouble with the lawn mower. It is at a shop for diagnosis.

Police Chief's Report

Chief Bauer reported that during the month of July officers handled 331 calls for service, issued 82 citations and 90 warnings.

President's Report

President Frome had nothing to report.

Old Business

Chief Bauer reported there has been no progress in the removal of junk at 104 E Spruce St.

New Business

No action taken on amending Ordinance § 480-67E(1) Accessory buildings in special and residential districts.

No action taken on approving the Final Plat of the Third Addition to Graupner Subdivision.

(Schafer)(Hoes) was carried by unanimous roll call vote to awarding the Construction Contract for Phase 1 of the Third Addition to Graupner Subdivision to Earth Inc.

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

Clerk's Report

Building permits issued to Gordon and Mary Wix located at 301 N Pacific St to add a shed and widen their driveway with an approximate value of \$700; Dean Smith located at 302 S Pearl St to add a shed with an approximate value of \$7,200; Joshua Rudolph located at 103 Lincoln St to add onto the deck and add a door with an approximate value of \$1,500; and Chris Marcoux located at 901 S LaSalle for a garage addition with an approximate value of \$11,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes set a meeting for August 17 at 5:30 pm to discuss the CARES Act time off policies, assessment ratios, and a new police vehicle.

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

Parks and Buildings Committee – Chairman Toufar set a meeting for August 17 at 6:30 pm to discuss accessory structures in side yards.

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

Economic Development and Main Street Committee – Chairman Carolfi set a meeting for August 17 at 7 pm to discuss Developer's Agreements.

Streets and Sidewalks Committee – Chairman Jicinsky set a meeting for August 25th at 5:30 pm to discuss 2021 Street projects.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve entering into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion was held on employee schooling.

(Schafer)(Krause) was carried by unanimous roll call vote to approve reconvening 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.

(Carolfi)(Jicinsky) was carried by unanimous roll call vote to approve reimbursing Officer Mindy Stellmach for schooling.

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

Pauline Frome, Village President

Paul Hensch, Clerk