

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, November 9, 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 Hoes, Jicinsky, Carolfi, Krause, and Toufar were present. Trustee Schafer was absent.

Approval of Minutes

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

(Toufar)(Hoes) was carried to dispense with the reading of the October 28th Special Board of Trustees meeting minutes and approve them as printed.

Public Comments

There were no public comments.

Announcements

A public hearing on the 2021 Budget and a Special Board of Trustees Meeting are set for November 23rd, 2020 at 6 pm.

Public Works' Report

Paul Hensch reported that the Water tower communications line was cut 3 times and the power was cut once. He had the power line rerun due to low voltage. An unknown sewer lateral was discovered going from Rocket Storage directly into the lift station that we are trying to abandon. The Village is working with Jewell and Haas to get it moved directly to the new Kobs St line. He finished reporting that the Graupner project is going along well. Paving on LaSalle and Willow for the winter should be done this week.

Police Chief's Report

Chief Bauer reported that, during the month of October, officers handled 215 calls for service, issued 27 citations and 105 warnings.

President's Report

President Frome had nothing to report.

Old Business

(Carolfi)(Toufar) was carried to approve the Village Treasurer prepay Covid-19 related equipment and items by November 17th to qualify for the Routes to Recovery Grant.

New Business

(Toufar)(Carolfi) was carried to approve the request for a 3rd dog located at 306 W Clark St.

(Jicinsky)(Hoes) was carried by unanimous roll call vote to approve Change Order #1 for August Winter & Sons for the Bio-P Project \$12,321.

(Jicinsky)(Toufar) was carried to approve Change Order #2 for August Winter & Sons for the Bio-P Project \$2,500.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve Pay Request #2 from Haas & Sons for the Kobs St Sewer Project- \$188,488.65.

(Hoes)(Toufar) was carried by unanimous roll call vote to approve Change Order #1 for Earth Inc. for the Graupner Subdivision- \$30,593.54.

(Jicinsky)(Carolfi) was carried by unanimous roll call vote to approve Pay Request #1 from Earth Inc. for the Graupner Subdivision- \$486,731.55.

(Carolfi)(Hoes) was carried to hold Hass & Sons accountable for the parking lot at 312 S Pacific.

(Carolfi)(Krause) was carried to approve cyber security insurance.

(Toufar)(Hoes) was carried by unanimous roll call vote to approve Spencer School District's FEMA grant and payments.

(Krause)(Carolfi) was carried to approve an application for an operator's license for Jeanne Massingham.

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

Clerk's Report

Building permits were issued to Gayle Dommer located at 211 E Willow Dr. #28 for a carport with an approximate value of \$5,000, GQ Investments located at 205 W Buse St for a whole house rehab with an approximate value of \$60,000, the School District of Spencer located at 300 School St for the construction of a dome with an approximate value of \$5.5 million, Martha Chupp located at 212 S Pacific St for remodeling and signage with an approximate value of \$25,000, Protect Door located at 1010 S Pacific St to build additional storage with an approximate value of \$100,000.

Committee Reports

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

Utilities and Equipment Committee – Chairman Schafer was absent.

Parks and Buildings Committee – Chairman Toufar had nothing to report.

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

Economic Development and Main Street Committee – Chairman Carolfi reported on the meeting with Mid-Wisconsin Concrete.

Streets and Sidewalks Committee – Chairman Jicinsky had nothing to report.

(Toufar)(Krause) was carried to adjourn at 7:23 pm.

Pauline Frome, Village President

Paul Hensch, Clerk