

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, August 8, 2022 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Krause and White 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

There were no comments.

Announcements

Paul Hensch announced that the Primary Election will be held on August 9th.

Public Works' Report

Paul reported that the auction concluded for the used John Deere mower. The high bid was \$13,400. Haas was able to get Depot Street open in time for Kwik Trip's opening. Finally, he mentioned that the Village closed with SC Swiderski on property in the Graupner Subdivision. They will begin building in May.

Police Chief's Report

Chief Bauer reported that, during the month of July, officers handled 222 calls for service, issued 25 citations and 2 warnings.

President's Report

President Toufar told the Board that Historical Society invited them to the Historical Museum. Paul will set up a tour before the September Meeting. He also mentioned that he had been approached by a resident requesting pickleball courts.

Old Business

None

New Business

Discussion was held on working with Spencer School District on hiring a School Resource Officer. Paul will coordinate a meeting with the Health and Safety Committee and the School Board.

(White)(Hoes) was carried to approve selling the parcel at 205 N LaSalle Street to the high bidder.

(Carolfi)(Krause) was carried to approve issuing an operator's license to Kailyn Anderson.

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

Clerk's Report

Building permits issued to Josh Griepentrog located at 1104 Apple Street to add a concrete patio with an approximate value of \$2,400, Aldo Perez Rodriguez located at 211 E Willow Dr, Lot #1, for windows and siding with an approximate value of \$12,000, and Wyatt Bauer located at 807 E Hickory Street for a garage addition with an approximate value of \$28,000.

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 White set a Parks meeting for August 29th at 6 pm to discuss the use of the old tennis courts in the Lions Park.

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

Economic Development and Main Street Committee – Chairman Carolfi set a meeting for August 29th at 6:15 pm to discuss the Graupner Subdivision.

Streets and Sidewalks Committee – Chairman Jicinsky shared that the School District thanked the Village for paving N Haslow Street up to the dome driveway.

(Carolfi)(Krause) was carried to adjourn at 7:07 pm.

Harry Toufar, Village President

Paul Hensch, Clerk