

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, April 10, 2023 – 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, and White were present. Trustee Krause attended by phone.

Approval of Minutes

(Carolfi)(Hoes) 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 none.

Announcements

Arbor Day Friday, April 23rd

Public Works' Report

Paul Hensch reported that on the evening of March 31st into the morning of April 1st we experienced some sewer backups due to the rain. We brought haulers onsite and rerouted around the Land O Lakes pinch point. No damage was reported by the residents. He continued by telling the Board that the drilling for Well #7 has started and they have been able to drill to the goal of 117'. Finally, he mentioned the crew was able to rebuild 3 manholes this past month.

Police Chief's Report

Chief Bauer reported that, during the month of March, officers handled 230 calls for service, issued 38 citations and 2 warnings.

President's Report

President Toufar had nothing to report.

Old Business

None

New Business

(Jicinsky)(White) was carried by unanimous roll call vote to approve awarding the S Madison Street Project.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve Pay Request #2 from Municipal Well & Pump for Well #7 in the amount of \$5,463.45.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve Resolution 2023-3 "A resolution to direct charge public fire protection".

No action was taken on leasing a parcel in the business park.

The Board reviewed the quarterly budget.

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

Clerk's Report

Building permit issued to Jessie Becker located at 517 S LaSalle Street to modify a porch into a 3-season room with an approximate value of \$2,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on meeting with the Union.

Utilities and Equipment Committee – Chairman Schafer reported on the meeting discussing Public Fire Protection.

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

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

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

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

(Carolfi)(Schafer) 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 the School Resource Officer position.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve reconvening into Open Session pursuant to Wisconsin Statute 19.85(2) for additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the agenda.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve the Job ad.

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

Harry Toufar, Village President

Paul Hensch, Clerk