Village of Spencer

Regular Board of Trustees Meeting

Monday, July 1, 2013 – 6:30 P.M.

Spencer Municipal Complex

1) Call to Order

2) Roll Call

3) Approval of Minutes
   a) Regular Board of Trustees, June 17th, 2013
   b) Special Meeting Board of Trustees, June 24th, 2013

4) Public Comments

5) Announcements

6) Public Works' Report

7) Police Chief's Report

8) President's Report

9) Old Business

10) New Business
   a) Discussion and action on Employee Educational Seminars: none

   b) Discussion and action on an application for an "Operator's" license for Sheri Cramer and Jessica Lueddecke

   c) Discussion and action on temporary "Operator's" licenses for Kristi A. Luchterhand and Rose Lindekugel for the Neal Mondloch Benefit on July 13, 2013, at the Lions Shelter

   d) Discussion and action on approving the contractor bid for the resurfacing of School Street, E Willow Drive, Grant Street and Apple Street

   e) Discussion and action on Preliminary Resolution for Clark Street sidewalk assessments on the south side of Clark Street commencing at Park Street and ending past Heritage Bank

   f) Discussion and action on current outstanding vouchers

11) Clerk's Report
    a) Building permit issued to Sarah Wales, located at 103 W. Mill Street for a new basement wall @ an approx. cost of $2000.00
    b) No provisional "Operator's" license applications

12) Committee Reports
    a) Personnel, Finance and Emergency Government Committee
    b) Utilities and Equipment Committee
    c) Parks and Buildings Committee
    d) Health, Safety, Recycling and Downtown Revitalization Committee
    e) Economic Development and Industrial Parks Planning Committee
    f) Streets and Sidewalks Committee

13) Closed session per Wisconsin Stats. 19.85(1)(c)
    a) Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

        i) Discussion and action on P.W. employees performance pay checks

14) Open Session

15) Adjourn