

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, July 15, 2013 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees, July 1<sup>st</sup>, 2013
- 4) Public Comments
- 5) Announcements
  - a) Street and Sidewalk Committee meeting – July 22 @ 7:00 pm
  - b) Public Hearing on downtown sidewalk assessment – July 30 @ 6:00 pm
  - c) Public Hearing on Chestnut Street Vacation - August 5 @ 6:00 pm
- 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
    - i) Joe Scidmore for a tree care seminar in Wausau on August 13 @ a cost of \$35.00
    - ii) Thad Kubisiak for a PASER and WISLR seminar in Marshfield on August 21 @ a cost of \$80.00
  - b) Discussion and action to approve the purchase of Wis DOT owned land on the corner of Hwy's 98 and 13 for a cost of \$4800.00. Legal description: Lot 1 of CSM #15866
  - c) Discussion and action on "Operator's" License applications for Kirsten Miller and Derek Lokre
  - d) Discussion and action on an "Operator's" License application for Andrew J Wallin

- e) Discussion and action on a temporary Class "B" Beer License application for the Spencer Swamp Stompers for their Olde Iron Days event on Sunday, July 21, 2013
- f) Discussion and action on the authorization to allow MSA Professional Services Inc. to publish the bid notice for the construction of well #6 and utilities
- g) Discussion and action on temporary "Operator's" License applications for Bruce Bonitz, Jeremiah Bonitz and Jerry Wienke for the Spencer Swamp Stompers for their Olde Iron Days event on Sunday, July 21, 2013
- h) Discussion and action on current outstanding vouchers

11) Clerk's Report

- a) Treasurer's Report
- b) Building permit issued to Charles and Kathleen Bauman, located at 802 W Roberts Street for a new rear deck @ an approx. cost of \$2000.00
- c) Building permit issued to Dave Geldernick, located at 106 N Wisconsin Street for replacement windows @ an approx. cost of \$800.00
- d) Provisional "Operator's" license applications for Kirsten Miller (Nutz Deep)
- e) Citizen Survey

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
  - i) Set up committee meeting for developers agreement
- f) Streets and Sidewalks Committee
  - i) Committee meeting scheduled for July 22 @ 7:00 pm

13) Open Session

14) Adjourn