

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 19, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, August 5th, 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
 - b) Discussion and action on approval of a Mutual Aid agreement with the Town of McMillan for fire protective services
 - c) Discussion and action on approval of Task Order "Spencer Sidewalk Replacement on Hwy 98" with MSA Professional Services, to provide engineering services for the sidewalk work
 - d) Discussion and action on approval of revised 2013 sewer utility rates
 - i) OM&R rates
 - ii) Holding tank rates
 - iii) Industrial surcharge rates
 - e) Discussion and action on approving the construction contractor for the 'Option A' Well House - portion of the Well #6 project. Note – bids were accepted and opened at 2:00 pm on Thursday, August 15, 2013. Mike Voss, with MSA Professional Services, will offer an update to the project
 - f) Discussion and action on approving the construction contractor for the 'Option B' Transmission Main - portion of the Well #6 project. Note – bids were accepted and opened at 2:00 pm on Thursday, August 15, 2013.

- g) Discussion and action on approving the 'Alternate Bid 1' for 'Option B' portion of the Well #6 project
- h) Discussion and action on approval to continue to receive Charter cable TV services. Service will increase from approx. \$7.00/month to \$67.00/month per location
- i) Discussion about Wisconsin Act 25 and utility post card billing
- j) Discussion – update about TID #3 process
- k) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Gary and Brenda Seehafer, located at 603 E. Maple Street for a bedroom and bathroom addition at an approx. cost of \$15,000.00
- b) Board meeting agenda published in the newspaper

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) Schedule a committee meeting for prospective buyer of a lot in business park
- f) Streets and Sidewalks Committee

13) Adjourn