

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, May 5<sup>th</sup>, 2014 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – April 21<sup>st</sup>, 2014
  - b) Correction to the Regular Board of Trustees – March 17<sup>th</sup>, 2014
- 4) Public comments
- 5) Announcements
  - a) Assessment Roll Open Book – Thursday, May 22<sup>nd</sup> at 3:00pm
  - b) Board of Review – Thursday, May 22<sup>nd</sup> at 5:00pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on the 2<sup>nd</sup> reading of fermented beverage application
    - i) Application for a 6 month Class "B" fermented malt beverages license
      - (1) ARC Inc. at the ARC park concession stand and adjoining shelter located at 501 N LaSalle Street
  - b) Discussion and action on approval of sending new Trustees to the League of Wisconsin Municipalities "New Municipal Officials Workshop" on Friday, May 30, 2014 in Eau Claire
  - c) Discussion and action on request by Swamp Stompers to hold a snow mobile drag race on E Wendell Street
- 10) New Business
  - a) Discussion and action on approval of Employee Educational Seminars
  - b) Discussion and action on approval of amending Ordinance 2-2-4 (b) Standing Committees to reorganize and combine the Village Board standing committees
  - c) Discussion and action on approval of two (2) Trustees and one (1) alternate to serve on the 2014 Board of Review

- d) Discussion and action on approval of Citizen Committee appointments
- e) Discussion and action on approval of Village Board Standing Committee assignments
- f) Discussion and action on approval of the construction contractor for the 2014 E Kobs Street reconstruction and S LaSalle Street Utility improvements. Note – bids were accepted until and opened at 2:00 pm on Thursday, May 1<sup>st</sup>, 2014. Mike Voss, from MSA Professional Services, will offer an update
- g) Discussion and action on approval of the construction contractor for the Hwy 98 sidewalk improvements project. Note – bids were accepted until and opened at 2:00 pm on Thursday, May 1<sup>st</sup>, 2014
- h) Discussion and action on a variance request by Harn’s Furniture to have a 20’ trailer behind the building for storage
- i) Discussion and action on a request by R and R Flooring for a temporary closure of S Haslow Street, from E Peach Street to E Depot Street, for a fund raiser
- j) Discussion and action on approval of designation of committed funds from 2013 sewer revenues
- k) Discussion and action on Mutual Rescission and Release Agreement from Solarus for the water tower agreement lease
- l) Discussion and action on current vouchers

11) Clerk’s Report

- a) No building permits requested
- b) No provisional “Operator’s” licenses issued
- c) Review of 2013 revenues and expenditures

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) Adjourn