

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, March 2<sup>nd</sup>, 2015 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – February 16, 2015
- 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 the approval of Employee Educational Seminars
    - i) Scott Griepentrog and Joe Scidmore for an asphalt and pavement course in Marshfield on Tuesday, March 10<sup>th</sup>
  - b) Discussion and action on the renewal of an annual kennel license for Kevin and Pam Warrichaiet, located at 210 South Haslow Street
  - c) Discussion and action on the approval of a Preliminary Resolution for the 2015 Streets Projects
  - d) Discussion and action on the approval of the 'Preliminary Compliance Alternatives Plan,' by McMahon Associates Inc., for the 2<sup>nd</sup> phase of the phosphorous compliance study
  - e) Discussion and action on the approval of an "Operator's" License for Peter Bell (Nutz Deep)
  - f) Discussion and action on the approval of temporary "Operator's" Licenses for Terry Beyries and Bruce Hayry for the Spencer Lions Club, for the annual Spencer Lions Smelt Feed event on April 8, 2015, located at 117 East Clark Street
  - g) Discussion and action on the approval of Layne Pump Company to pull and inspect Well #1

- h) Discussion and action on the approval of a temporary Class "B" Beer license for the Spencer Lions Club, for the annual Spencer Lions Smelt Feed event on April 8, 2015, located at 117 East Clark Street
- i) Discussion and action on the approval of financing for the 2015 Streets Projects  
Note: RFP's were accepted until and publicly opened on Friday, Feb. 27 at 4:00 pm
- j) Discussion and action on the approval of a temporary "Operator's" License for Mark Lucht for the Spencer Kids Group, for the annual Spencer Kids group Spring Dance event on April 11, 2015, located at 117 East Clark Street
- k) Discussion and action on the approval of a temporary Class "B" Beer license for the Spencer Kids Group, for the annual Spencer Kids group Spring Dance event on April 11, 2015, located at 117 East Clark Street
- l) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits

12) Committee Reports

- a) Finance and Personnel Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health and Emergency Government Committee
- e) Economic Development and Main Street Committee
- f) Streets and Sidewalks Committee

13) Adjourn