

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, September 21<sup>st</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 – September 8, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on the approval of Final Pay Request, from Haas Sons Inc. for the Well #6 project, for a final cost of \$9,689.30
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars:
    - i) Joe Scidmore, Scott Griepentrog and John Dunbar – Excavation Safety training in Plover on October 13, 2015 for a cost of \$100.
  - b) Discussion and action on the approval of Final Resolution for the street improvements on the Buse/Oak/Louisa Streets Project
  - c) Discussion and action on the approval of temporary Operator's license applications for Jeremy Vogel, Dillon Cook and Jayne Endries for the Spencer Fire Department's annual Steak Feed and Dance event, held on Saturday, October 24<sup>th</sup>, 2015 located at 206 East Willow Drive
  - d) Discussion and action on the approval of a temporary Class "B" fermented malt beverage license for the Spencer Fire Department's annual Steak Feed and Dance event, held on Saturday, October 24<sup>th</sup>, 2015 located at 206 East Willow Drive
  - e) Discussion and action on the approval of contractor for the 2015 Streets Crack Seal Project  
Note: Bids were accepted until and publically opened at 4:00 P.M. on Friday, September 18<sup>th</sup>
  - f) Discussion and action on the approval of parking stalls to be painted on the west side of North School Street from East Main Street to East Elm Street

- g) Discussion and action on the hiring process for the replacement of the Administrator/Clerk/Treasurer position
- h) Discussion and action on scheduling the two draft budget meetings
- i) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits were issued
- b) Treasurer's Report

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) Enter into Closed Session

- a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - a. Discussion and action proposed incoming Administrator/Clerk/Treasurer wage scale

14) Enter into Open Session

15) Adjourn