

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, January 18<sup>th</sup> 2016 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – January 4, 2016
- 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
  - b) Discussion and action on the approval of a contract for the Final Compliance Alternative Plan, by McMahan Associates Inc., for the next phase of the phosphorus compliance study-\$15,000
  - c) Discussion and action on the approval of Haas' Certificate of Substantial Completion for Business Park Phase 2
  - d) Discussion and action on the approval of change order #2, for Haas to zero balance the contract (-\$9,257.13) and extend final payment deadline to June 1, 2016 to allow RC Pavers to correct issues with Asphalt
  - e) Discussion and action on voiding a contract for engineering services from MSA Professional Services for the Engineering Design, Bidding and Construction of the Madison Street Reconditioning project- \$14,000
  - f) Discussion and action on the approval of engineering services from MSA Professional Services for Engineering Design, Bidding and Construction services for Chestnut Street Reconstruction & Madison Street Reconditioning- \$64,250

- g) Discussion and action on the approval of a lease agreement with Spencer Community Boosters for the ARC ballpark fields
- h) Discussion and action on the approval to allow Spencer Kids Group to update the stage area and front hall in Old Towne Hall
- i) Discussion and action on the approval of a temporary Class "B" retailer's license for the Spencer Swamp Stompers for their annual antique snowmobile show on Saturday, January 30<sup>th</sup>, located at 405 West Cedar Street
- j) Discussion and action on the approval of temporary "Operator's" Licenses for Gary Schubert, Roger Werstovshek, and Jeremiah Bonitz for the Spencer Swamp Stompers annual antique snowmobile show on Saturday, January 30<sup>th</sup>, located at 405 West Cedar Street
- k) Discussion and action on the approval of an "Operator's" License for Theresa Werstovshek
- l) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits
- 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) Adjourn