

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 7th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – February 15th, 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
 - a) None
 - b) Report on Spencer Kids Group - Erica Schober, Agency Director
 - c) Report on Economic Development - Emily Matchey
 - d) Discussion and action on approval of Financing for the 2016 Streets Project
 - e) Discussion and action on appointments to the Court Advisory Committee
 - f) Discussion and action on approval of a contract for LED Street Lighting Upgrades on Highways 13 and 98 - Anderson Electric Service, Inc.-\$52,600.00
 - g) Discussion and action to write off 2014 debt from Rural Septic - \$5,072.14
 - h) Discussion and action on the approval of an "Operator's" License for Kyle Schutz (Nutz Deep)
 - i) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building Permit issued to D&G Leasing LLC located at 400 North Pacific Street for remodeling at an approximate value of \$15,000.00
- b) Building Permit issued to Cenergy LLC located at 1100 South Pacific Street for a sign change at an approximate value of \$8,400.00
- c) Update on Marathon County Readdressing
- d) Update on 2016 Road Projects
- e) 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