

Village of Spencer
Regular Board of Trustees Meeting
Monday October 10th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – September 12th, 2016
- 5) Public Comments
- 6) Announcements
 - a) Joint Review Board Meeting October 11th, 2016
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) none
 - b) Discussion and action on selling a section of parcel #18126020740963 in the business park
 - c) Discussion and action on issuing a kennel license to Brittany Johnson
 - d) Discussion and action on 2017 Street Projects
 - e) Discussion and action on authorizing both MSA Professional Services and McMahon Engineering to submit "Intent to Apply" and "Priority Evaluation and Ranking Formulas" for the "Clean Water Fund Program" and the "Safe Drinking Water Loan Program"
 - f) Discussion and action on amending Section 10-1-13 "Control of Traffic at Certain Intersections" of the Village Code of Ordinances to add a yield sign
 - g) Discussion and action on creating Ordinance 2-4-6 "Police Commission"

- h) Discussion and action on amending Section 5-1 "Law Enforcement" of the Village Code of Ordinances to install a Police Commission
- i) Discussion and action on 2017 Sewer Rates
- j) Discussion and action on payment for sidewalk on Village owned property located between 107 E Clark Street and 113 E Clark Street
- k) Discussion and action on a Temporary Class "B" Retailer's License for the Spencer Fire and Rescue Support Association for their annual Steak Feed and Dance, 206 East Willow Drive, October 22nd
- l) Discussion and action on issuing Temporary Operator's Licenses for Jeremy Vogel, and Jayne Endries for the Spencer Fire and Rescue Support Association for their annual Steak Feed and Dance, 206 East Willow Drive, October 22nd
- m) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Quarterly Budget Review
- b) Building permit issued to Jeremy Chapman 203 S Haslow Street for blacktopping driveway at an approximate value of \$3,250
- c) Building permit issued to Jon and Marie Luepke 300 S Haslow Street for adding an entrance way and deck at an approximate value of \$1,800
- d) Building permit issued to Camron Schuh 309 W Main Street for installing a fence at an approximate value of \$1,600

13) 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

14) 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 on Public Works quarterly performance reviews

15) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

16) Adjourn