

Village of Spencer
Regular Board of Trustees Meeting
Monday, September 11th, 2017 – 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 – August 14th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Spencerama Planning Meeting September 20th, 2017 at 6:30 P.M.
 - b) Public Hearing on Comprehensive Plan October 9th, 2017 at 6:00 P.M.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on entering a development agreement with Wells A&W Spencer LLC
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) Chris Helgestad -WWOA State Conference in Madison on October 17th through the 19th-\$130
 - b) Discussion and action on amending Ordinance 359-1 "Offense Subject to forfeiture"
 - c) Discussion and action on setting 2018 Sewer Rates
 - d) Discussion and action on Resolution 2017-8 "A Resolution Authorizing a Representative to file Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund"
 - e) Discussion and action on Resolution 2017-9 "A Resolution Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing"

- f) Discussion and action authorizing engineering firms to file Intent to Apply and Priority Evaluation and Ranking Formula on behalf of the Village
 - 1) MSA
 - a) Well #7
 - b) Water Storage Tank
 - c) Road Improvements on Park St. and Willow Dr.
 - 2) McMahan
 - a) Receiving Station for WWTP
 - b) Fine Screen for WWTP
 - c) New Sludge Storage WWTP
- g) Discussion and action on a Temporary Class B Retailer's License for the Spencer Firefighters Association's Halloween Dance and Steak Feed on October 21st at 206 East Willow Drive
- h) Discussion and action on a Temporary Operator's License for Patrick Mateer and Jodi Larocque for the Spencer Firefighters Association's Halloween Dance and Steak Feed on October 21st
- i) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) MDP Properties located at 100 E Clark St for remodeling the apartments with the approximate value of \$75,000
 - ii) Troy and Nikkie Feltz located at 208 W Clark St to erect a new garage and build a patio with an approximate value of \$10,500
 - iii) Tim Meyer located at 306 S Washington to build a garden shed with an approximate value of \$2,000
 - iv) Joe Scidmore located at 409 W Buse to build a shed with an approximate value of \$3,000

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) Adjourn