

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 8th, 2018 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Meeting of the Board of Trustees – December 11th, 2017
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on awarding the WWTP Project
 - b) Discussion and action on awarding the Hickory-Truman Project
 - c) Discussion and action on a 2017 Budget Amendment
 - d) Discussion and action on the approval of Well Testing Agreement
 - e) Discussion and action on amending Ordinance 54-2(b) Fire Inspection Duties
 - f) Discussion and action on a Class "A" and "Class A" alcohol beverage retail license for Great Lakes Fresh Market
 - g) Discussion and action on a Temporary Alcohol Beverage Retail License for the Spencer Swampstompers Snowmobile Club for four events located at 405 W Cedar Street:
 - i) Class "B" For the Annual Antique Snowmobile Show on January 27, 2018
 - ii) Class "B" For the Chili Feed February 17, 2018
 - iii) Class "B" For the Pancake Breakfast on March 17, 2018

- iv) Class "B" and "Class B" For the Annual Steak Feed on April 28, 2018
- h) Discussion and action on a Temporary Operator's License for Rodger Werstorshek and Gary Schubert for the four events located at 405 W Cedar Street:
 - i) The Annual Antique Snowmobile Show on January 27, 2018
 - ii) The Chili Feed February 17, 2018
 - iii) The Pancake Breakfast on March 17, 2018
 - iv) The Annual Steak Feed on April 28, 2018
- i) Discussion and action on an Operator's License for Theresa Werstorshek and Joshua Pederson
- j) Discussion and action on the approval of current vouchers
- 12) Clerk's Report
 - a) Building Permit
 - i) Curtis Kaiser located at 701 E Hemlock to place a prefabricated house with an approximate value of \$60,000
- 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)
 - a) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion on Administrator-Clerk/Treasurer's 2018 Work Agreement
 - ii) Discussion on Deputy Clerk/Treasurer's 2018 Work Agreement
 - b) 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
- 15) Adjourn