

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 10, 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 Board of Trustees – November 12th, 2018
 - b) Special Meeting of the Board of Trustees – November 19th, 2018
- 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 Change Order #3 from Switlick for the Hickory/Truman Project
 - b) Discussion and action on Pay Request # 5 from Switlick for the Hickory/Truman Project
 - c) Discussion and action on Change Order #1 from Melvin for the North LaSalle Project
 - d) Discussion and action on Pay Request # 6 from Melvin for the North LaSalle Project for \$10,714.05 (included with vouchers)
 - e) Discussion and action on the Trail Feasibility Study
 - f) Discussion and action on Pay Request #9 from Stabb for the WWTP Project for \$210,057.70 (included with vouchers)
 - g) Discussion and action on an amendment to the contract with McMahon for the development of the wastewater treatment plant fiscal plan extending the date
 - h) Discussion and action on Village Insurance quotes

- i) Discussion and action on the purchase of a generator for the Village Complex
- j) Discussion and action on an agreement for professional services with Jewel Engineering for the storm sewer modifications on Main St
- k) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2018, and set the tax amount to the Water Utility to zero
- l) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depositories of Partners Bank and Citizens State Bank of Loyal
- m) Discussion and action on authorizing the Clerk and Deputy Clerk to issue checks for tax overpayments
- n) Discussion and action on a Temporary "Class B" and Class "B" alcohol beverage retail license for Spencer Kids Group's New Year's Eve Comedy Club on December 31st, 2018 located at 117 E Clark St
- o) Discussion and action on an Operator's License for Amber Horst
- p) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Terry Prust located at 910 W Clark St to add a sunroom with an approximate value of \$30,000

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) 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 on employee 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