

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 12, 2019 – 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 – July 8, 2019
- 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 #5 from Staab Construction for the Wastewater Treatment Plant Upgrade
 - b) Discussion and action on a proposal for asphalt
 - c) Discussion and action on a proposal to exclude delineated wetland areas off of S LaSalle St
 - d) Discussion and action on an application for operator's licenses for Desiray Gomez, Karissa Redman, Korina Auberg, and Karen Vetterkind
 - e) Discussion and action on the approval of current vouchers
- 12) Clerk's Report
 - a) Building Permits issued to US Cellular located at 501 N LaSalle St to install a cell tower with an approximate value \$120,000, Ron Currie located at 819 E Peach St to install a new garage

with an approximate value of \$23,000, Hazel Neufeld located at 806 E Hickory St to install a fence with an approximate value of \$3,500, Sheila Schmidt located at 201 S Chestnut St to install kitchen cabinets and windows with an approximate value of \$2,000, Justin Lekies located at 107 N Wisconsin St to install plumbing for a bathroom with an approximate value of \$1,700, Charles Gleisner located at 709 W Roberts to install a walk-in shower with an approximate value of \$7,300, Jamie Whitney located at 704 W Clark St to install a pool, a fence and a workshop with an approximate value of \$50,000

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