

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 8, 2021 – 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 – January 11, 2021
- 5) Public Comments
- 6) Announcements
 - a) Public hearing on a request for a variance to place a garage within the side setback at 500 E Maple Street – February 8, 2011 at 6:15 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on a request variance to place a garage within the side setback at 500 E Maple Street
 - b) Discussion and action change order 6 from Hass and Sons on the Kobs Street Sewer Project \$45,081.40
 - c) Discussion and action on Reroofing the wastewater treatment plant control building
 - d) Discussion and action on an Operator's License for Susanne Lucht and Ethan Reigel (pending certification)
 - e) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to PMB Realty located at 1110 S Pacific to install a service door and new lighting

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