

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, April 12, 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 – March 8, 2021
- 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 amending Ordinance 172-5 Restrictions on keeping of dogs, cats, fowl and other animals
  - b) Discussion and action on razing 205 N LaSalle Street
  - c) Discussion and action on Wisconsin Department of Transportation 2024 Project Highway 13 from Highway 98 South
  - d) Discussion and action on the purchase of clarifier baffles-\$31,490
  - e) Discussion and action on awarding the 2021 Street Project-\$64,128.90
  - f) Discussion and action on setting the Board of Review

- g) Discussion and action on placement of the bell tower in Veteran's Park
- h) Discussion and action on a request from the West Spencer Cemetery Association
- i) Discussion and action on a lease and Wi-Fi agreement with Marathon County Public Library
- j) Discussion and action on providing a Right of Way to Country Wireless
- k) Discussion on Budget Review
- l) Discussion and action on an application for a six-month retail license for Spencer Community Boosters located at 501 N LaSalle St
- m) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Charles Warthen located at 1008 S Grant St for a 2 car garage with an approximate value of \$22,260, Jeremy Vogel located at 1007 E Aspen St for siding and an egress window with an approximate value of \$5,000, Hunter Hildebrandt and Savannah Bushman locate at 105 E Spruce St for a fence with an approximate value of \$2,000, R&R Flooring located at 312 S Pacific St for a new warehouse with an approximate value of \$293,285, Burt Schauer located at 610 E Main St for a kitchen remodel with an approximate value of \$15,000, Duane Schutz located at 119 E Clark St for windows and siding with an approximate value of \$15,000, Jason Dekarske and Vicki Lee located at 600 S LaSalle St for a bathroom and laundry remodel with an approximate value of \$16,000, Kevin and Rita Bradley located at 806 W Roberts St for a 3 season room with an approximate value of \$20,000 and Spring Schermer located at 710 E Hickory for a deck 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