

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 10, 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 – April 12, 2021
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on a variance to place an accessory structure on a parcel without a primary structure at 301 N Julia St- May 10, 2021 6:15 pm
 - b) June Regular Board of Trustees Meeting Change- June 7, 6:30 pm
 - c) Board of Review Meet to Adjourn to a later date- June 7, 6:15 pm
 - d) Spencerama June 11, 12 and 13
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Discussion and action on appointing a Village Trustee to serve out Trustee Toufar's term
- 11) Discussion and action on the approval of the Citizen Committee appointments
- 12) Discussion and action on the approval of the Village Board Standing Committee assignments
- 13) Old Business
- 14) New Business
 - a) Discussion and action on a request for a variance to place an accessory structure on a parcel without a primary structure at 301 N Julia Street
 - b) Discussion and action on a wetland delineation for 106263 County Road C
 - c) Discussion and action on the 2020 Financial Audit

- d) Discussion and action on awarding the Wastewater Treatment Plant Driveway Project to Mid-Wisconsin Concrete for \$108,500
- e) Discussion and action on adding a right-hand turn lane on Depot St to Highway 13
- f) Discussion and action on the Street Beautification Plan
- g) Discussion and action on mowing the west side of Highway 13
- h) Discussion and action on appointing bank signers
- i) Discussion and action on the Charter Public Access Channel
- j) Discussion and action on extra cleaning fees for shelter and meeting room rental
- k) Discussion and action on Resolution 2020-3 "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees"
- l) Discussion and action on the approval of current vouchers

15) Clerk's Report

- a) Building permit issued to Patricia Fuchs located at 411 W Dearborn St for an addition to the garage with an approximate value of \$20,000, Paul Wellnitz located at 106 N Pacific St to finish a complete remodel with an approximate value of \$2,500, Todd and Kristy Schesel located at 405 E Mill St for new siding and doors with an approximate value of \$10,000, Christ the King Rectory located at 306 S LaSalle St for a deck with an approximate value of \$5,500, Yesica and Almi Meraz located at 301 W Louisa St to install a fence with an approximate value of \$3,500

16) 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

17) Adjourn