

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 7, 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 – May 10, 2021
- 5) Public Comments
- 6) Announcements
  - a) Board of Review Meet to Adjourn to a later date- June 7, 6:15 pm
  - b) Spencerama June 11, 12 and 13
- 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 proposal from Town & Country Engineering to conduct a Well Site Investigation Report and Preliminary Engineering for Well #7- Not to exceed \$31,000
  - b) Discussion and action on a Pay Request #3 From Earth Inc for the Graupner Subdivision- \$204,953.81
  - c) Discussion and action on 2<sup>nd</sup> layer of asphalt in the Graupner Subdivision
  - d) Discussion and action on adding S Oak from STH 98 to Dearborn to the 2021 Street Project- \$19,372.32
  - e) Discussion and action on school crossings and crossing guards

- f) Discussion and action on a proposal from McMahon and Associates to expand Village GIS capabilities- \$7,500
- g) Discussion and action on a lease for a Syneco Peacekeeper System at the WWTP -\$12,724
- h) Discussion and action on proposal to replace the screw pump control panels from Schreiber- Not to exceed \$30,000
- i) Discussion and action on Resolution 2021-4 “2020 Compliance Maintenance Annual Report”
- j) Discussion and action on setting the 2021 Board of Adjustment
- k) Discussion and action on fermented malt beverage and intoxicating liquor license applications:
  - i) Renewal Application for a “Class A” fermented malt beverage and intoxicating liquor license
    - (1) Kwik Trip @ 404 S Pacific Street
  - ii) Renewal Application for a “Class B” fermented malt beverage and intoxicating liquor license
    - (1) Nuts Deep II North @ 103 E Clark Street
    - (2) My Brother’s Place @ 113 E Clark Street
- l) Discussion and action on applications for operator’s licenses:
  - i) Jenna Bennett, Tracey Ackman, Trish Aldrich, Becky Gorst, Sandra Seiler, Stephenie Kaiser, Zachary Krasselt, Christine Steckbauer, Jennifer Weiland, Sarah Bychinski, Sarah Behselich, Katie Severson, Terra Schwark, Dion Behm, Patricia Frisch, Holly Weyer, Karen Vetterkind, Desiray Gomez, Molly Mikyska, Roberta Schaefer, Danielle Reuter, Katie Schultz, Kailyn Anderson, Joshua Pederson, and Amanda VanDerLeest
- m) Discussion and action on annual mobile home licenses
  - i) Maurer’s Acres (States Avenue Housing LLC)
  - ii) Willow Court (Northern Development)
- n) Discussion and action on cigarette and tobacco products retail license applications
  - i) Dollar General @ 208 S Pacific Street
  - ii) Kwik Trip @ 404 S Pacific Street
- o) Discussion and action on Junk and Salvage Yard License
  - i) First Choice Recycling @ 504 E Willow Drive
- p) Discussion and action on an application for a temporary retail license for Spencer Kids Group for Duo Designs Event June 30<sup>th</sup> at 117 E Clark St

12) Discussion and action on the approval of current vouchers

13) Clerk’s Report

- a) Building permit issued to Nancy Fischer located at 405 S LaSalle Street for a new driveway and steps with an approximate value of \$5,400, Jeremiah Behselick located at 105 N Haslow Street for a fence with an approximate value of \$1,500, Pat and Brooke Krause to install an egress window and remodel basement with an approximate value of \$10,000, Mitch Melander located at 301 N Julia to install a shed with an approximate value of \$30,000 and Home Source One located at 211 W Willow to install a new trailer with an approximate value of \$25,000

14) 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

15) 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
  - i) Discussion on Insurance and Short-Term Disability benefits

16) 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

17) Adjourn