

Village of Spencer
Regular Board of Trustees Meeting
Monday January 10, 2022 – 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 – December 13, 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 Resolution 2022-1 a resolution to amend the 2021 budget
 - b) Discussion and action on a developer's agreement with Greentree Companies for the Graupner Subdivision
 - c) Discussion and action on a Temporary Class "B" Retailer's License for the Spencer Swampstompers' Antique Snowmobile Show on January 29, 2022 located at 403 W Cedar Street
 - d) Discussion and action on Temporary Operator's Licenses for Amy Weber and Bruce Bonitz for the Spencer Swampstompers' Antique Snowmobile Show on January 29, 2022 located at 403 W Cedar Street
- 12) Discussion and action on the approval of current vouchers

- 13) Clerk's Report
 - a) No building permits issued

- 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) 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 Personnel Policy

- 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