

Village of Spencer
Regular Board of Trustees Meeting
Monday February 14, 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 – January 10, 2022
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing February 14, 2022 at 6:15 pm to discuss the rezoning of 901 N Pacific St
 - b) Public Hearing February 14, 2022 at 6:20 pm to discuss the preliminary plat of Eagles Landing Second Addition
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on rezoning 901 N Pacific from A-1 Agriculture to C-1 Commercial
 - b) Discussion and action on approving the preliminary plat of Eagles Landing Second Addition
 - c) Discussion and action on a developer's agreement with Mid-Wisconsin Concrete in the business park
 - d) Update on Well #7
 - e) Discussion and action on awarding a bid for the Depot St Project

- f) Discussion and action on the purchase of a camera crawler
- g) Discussion and action on Resolution 2022-2 “A Resolution Authorizing Participation in The Wisconsin Water and Wastewater Agency Response Network Mutual Aid and Assistance Program”
- h) Discussion and action on a Temporary Class “B” Retailer’s License for the Spencer Kids Group located at 117 E Clark St for a cornhole tournament on February 26, 2022
- i) Presentation of the Department of Natural Resources 2020 Wastewater Facility of the Year Award

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) Adjourn