

Village of Spencer
Regular Board of Trustees Meeting
Monday May 9th, 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 – April 11, 2022
- 5) Public Comments
- 6) Announcements
 - a) Open Book May 12, 1:30 pm to 3:30 pm
 - b) Board of Review May 23, 5:00 pm
 - c) Regular Board Meeting June 6, 6:30 pm (Change in Date)
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Discussion and action on the approval of the Citizen Committee appointments
- 11) Discussion and action on the approval of the Village Board Standing Committee assignments
- 12) Old Business
- 13) New Business
 - a) Discussion and action on a contract with Town and Country Engineering for the Design of Well #7
 - b) Discussion and action on a contract with Town and Country Engineering to apply for Bipartisan Infrastructure Law STP-Local Funding
 - c) Discussion and action on Resolution 2022-3 "Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund"
 - d) Discussion and action on Resolution 2022-4 "Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project"
 - e) Discussion and action on awarding a contract to repair Adams St
 - f) Discussion and action on a contract with Jewell and Associates for design and construction of the gun range

- g) Discussion and action on purchasing Body Cameras
- h) Discussion and action on a contract for painting the Village Shop
- i) Discussion and action on Pay Request #5 for Earth Inc. for work in the Graupner Subdivision
- j) Discussion and action on amending § 193-2A “Building permits and inspection; Site Plan Approval”
- k) Discussion and action on amending § 451-9 “Through streets”
- l) Discussion and action on amending § 451-10 “Control of traffic at certain intersections”
- m) Discussion and action on Resolution 2022-5 “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”

14) Discussion and action on the approval of current vouchers

15) Clerk’s Report

- a) Building Permit Issued to Aaron Paun located at 706 W Roberts St for building a shed with an approximate value of \$9,000; Paul Hensch located at 203 S Chestnut St for new siding and a new door with the approximate value of \$7,000; and Matt Van De Hei located at 719 E Hemlock St for a garage addition with an approximate value of \$25,000

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