

Village of Spencer
Regular Board of Trustees Meeting
Monday June 6th, 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 – May 9, 2022
- 5) Public Comments
- 6) Announcements
 - a) Spencerama June 10, 11 and 12
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on the 2021 Audit
 - b) Discussion and action on awarding the demolition contract for 205 N LaSalle
 - c) Discussion and action on Annexation Ordinance 2022-1 "An Ordinance to Annex Land from the Town of Spencer"
 - d) Discussion and action on awarding the 2022 paving contract
 - e) Discussion and action on the 2021 CMAR and Resolution 2022-5 "2021 Compliance Maintenance Annual Report"
 - f) Discussion and action on an interlocal agreement with the Town of Sherman for maintenance of Fairhaven Ave
 - g) Discussion and action on a Master Service Agreement with Town and Country Engineering
 - h) Discussion and action on amending the agreement with Town and Country Engineering to review the Pine St Lift Station to include the Hemlock St Lift Station

- i) Discussion and action on amending the Personal Policy to raise reimbursements for meals
- j) Discussion and action on a request from the Spencer Community Boosters to allow music, camping, and to be open past midnight for cleanup for the Brad Bauer Tournament August 19, 20 and 21.
- 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 an application to transfer retail licenses for Sale of Fermented Malt Beverages and/or Intoxicating Liquor from One Premises to Another
 - i) Kwik Trip @ 404 S Pacific Street to Kwik Trip @ 410 S Pacific Street on or about July 28, 2022
- m) Discussion and action on applications for operator's licenses:
 - i) Marilyn Immerfall; Michelle Cole; Holly Weyer; Carol Carman; Terra Schwark; Sarah Bychinski; Sarah Behselich; Danielle Reuter; Roberta Sehaefer; Mollie Dayton; Patricia Frisch; Dion Behm; Melanie Gessert; Karen Vetterkind; Heather Kramas; Kattie Severson; Sandra Seiler; Jennifer Weiland; Zachary Krasselt; Christine Steckbauer; Stephenie Kaiser; Jody Sandley; Tracey Ackman; Becky Gorst; Jeana Bennett; Trish Aldrich; Ashely Prusinski; Lindsey Hinrichsen; Joshua Peterson; Serena Bauer; Amanda VanDerLeest; Christopher Strey,
- n) Discussion and action on annual mobile home licenses
 - i) Maurer's Acres (States Avenue Housing LLC)
 - ii) Willow Court (Northern Development)
- o) 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
- p) Discussion and action on Junk and Salvage Yard License
 - i) First Choice Recycling @ 504 E Willow Drive

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building Permit Issued to Aaron Budtke located at 308 W Main St to expand the driveway with an approximate cost of \$4,600; Scott and Katrina Roth located at 109 E Willow Dr for a 7' by 5' addition with an approximate value of \$20,000; Erik Carlson located at 305 S Pearl St for a shed with an approximate value of \$1000; Aaron Bonogofsky located at 604 S Adams St to add a shower in the basement with an approximate value of \$2,000

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) Adjourn