

Village of Spencer
Regular Board of Trustees Meeting
Monday July 11, 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 – June 6, 2022
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on a Mobile Home Park License for States Avenue Housing
- 11) New Business
 - a) Discussion and action on Pay Request #1 from Haas and Son's Inc. for the Depot Street Project- \$101,080.00
(included in vouchers)
 - b) Discussion and action on Pay Request #2 from Haas and Son's Inc for the Depot Street Project- \$270,901.72
(included in vouchers)
 - c) Discussion and action on a Developers Agreement with Spencer Cold Storage
 - d) Discussion and action on 2023 Sewer Rates
 - e) Discussion and action on an agreement Town and Country Engineering to evaluate alternatives for the Hemlock Street lift station
 - f) Discussion and action on a Temporary Class "B" Retail License for the Spencer Chamber of Commerce's Music in the Park August 3, 10, 17, 24, and 31 at the Lions Park
 - g) Discussion and action on Temporary Operator's Licenses for Linda Hinrichsen and Deb Schafer for the Spencer Chamber of Commerce's Music in the Park August 3, 10, 17, 24, and 31

h) Discussion and action on applications for operator's licenses for Theresa Manthe, Gabrielle Donald, Amy Breitung, Katie Schultz, Erica Schober and Susanne Lucht

i) Discussion and action on the quarterly budget review

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

a) Building Permit Issued to Scott Fischer located at 606 W Roberts Street to replace a shed with an approximate value of \$9,500, Jason McPherson located at 505 W Clark Street to build a porch with an approximate value of \$2,800, Mara Borgwardt located at 208 W Clark Street to build a carport with an approximate value of \$3,600, Harlow Kibble located at 109 E Cedar Street to replace windows with an approximate value of \$3,300, John Widman located at 106 W Main Street to build a storage unit with an approximate value of \$300, Sandra Griepentrog located at 802 N LaSalle Street to build a porch with an approximate value of \$5,500, Lindsey Naedler located at 508 E Maple to install a concrete driveway with an approximate value of \$3,000, Nations Lending located at 100 S Pacific Street to install new signage with an approximate value of \$7,638, Sheila and Darwin Schmidt located at 201 S Chestnut Street to install a new AC unit and rewire the house with an approximate value of \$6,200, Greg Cook located at 100 E Spruce St to install new siding, new windows, and update kitchen with an approximate value of \$22,000, Ethan Anderson located at 111 E Spruce Street to install new siding and windows with an approximate value of \$21,000, and Linda Hinrichsen located at 602 E Clark to install a patio with an approximate value of \$3,000

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