

Village of Spencer
Regular Board of Trustees Meeting
Monday September 12, 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 – August 8, 2022
- 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 awarding the contract to build the gun range pending receiving permits
 - b) Discussion and action on Haas Pay Request #3 for \$253,977.27 (included in vouchers)
 - c) Discussion and action on exchanging a part of parcel 181-2602-082-9950 for a part of parcel 181-2602-082-9963
 - d) Discussion and action on Resolution 2022-6 "A Resolution to Close TID #2"
 - e) Discussion and action on updating the Graupner Subdivision Developers Agreement
 - f) Discussion and action on entering into an agreement with Napoli Shkolnik PLLC to represent the Village in the PFAS Cost Recovery Program
 - g) Discussion and action on the purchase of a dual-purpose canine for \$12,500 (included in vouchers)
 - h) Discussion and action on an operator's license for Robin Zdun, Kenneth Frank and Sandra Jacobsen
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report

- a) Building Permit Issued to Aaron Bonogofsky located at 604 S Adams to pave the driveway with an approximate value of \$7,790, Prosthetics Plus located at 415 W Cedar St for a sign with an approximate value of \$4,000, Tom and Deb Schafer located at 710 N LaSalle St for a sidewalk generator and air conditioner pad, patio and new generator with an approximate value of \$6,300, Michael and Falynn Glamm locate at 816 W Roberts St for a shed with an approximate value of \$8,000, David Yoder located at 404 W Main St to rebuild the garage with an approximate value of \$15,000, Erik Carlson located at 305 S Pearl St to build a fence with an approximate value of \$7,500, and Todd Rueth located at 301 S Pearl St for a bathroom remodel with an approximate value of \$8,000

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