

Village of Spencer
Regular Board of Trustees Meeting
Monday November 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 – October 10, 2022
 - b) Special Board of Trustees – November 7, 2022
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on 2023 Budget December 5, 2022 at 6:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on allowing the Adult Recreation Club to build pickleball courts
 - b) Discussion and action on engineering services with Town and Country Engineering for S Madison Street
 - c) Discussion and action on the purchase of a new truck
 - d) Discussion and action on late fees for dog licenses
 - e) Discussion and action on an agreement with Aramark
 - f) Discussion and action on Resolution 22-7 "Request that the State Legislature Modify Levy Limits"
 - g) Discussion and action on Resolution 22-8 "A Resolution in Support of Applying for the Vibrant Spaces Grant"
 - h) Discussion and action on a display from the Historical Society in the complex foyer
 - i) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 26, 2022 and unpaid as of November 15, 2022 on the 2022 Real Estate Tax Roll for collection

j) Discussion and action on approval of the application of a 10% surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1, 2022

k) Discussion and action on an Operator's License for Paige Dielmann

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

a) Building Permits issued to Karen Welch located at 300 W Mill to switch out an oil furnace to a gas furnace with an approximate value of \$7,000, Jayson Dekarske located at 600 S LaSalle to build a deck with an approximate value of \$11,025, and Harleigh Hoefs located at 306 E Clark to install a new garage door with an approximate value of \$1550

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