

Village of Spencer
Regular Board of Trustees Meeting
Monday December 12, 2022 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Moment of Silence for Former Village President Jack Staeger
- 5) Approval of Minutes
 - a) Regular Board of Trustees – November 14, 2022
 - b) Special Board of Trustees – December 5, 2022
- 6) Public Comments
- 7) Announcements
- 8) Public Works' Report
- 9) Police Chief's Report
- 10) President's Report
- 11) Old Business
- 12) New Business
 - a) Discussion and action on awarding the contract to drill Well #7
 - b) Discussion and action on a School Resource Officer
 - c) Discussion and action on Resolution 22-10 A Resolution to Continue Membership in the Spencer Area Fire and Ambulance Commission
 - d) Discussion and action on Resolution 22-11 A Resolution Adopting the Marathon County All Hazards Mitigation Plan 2022 Update
 - e) Discussion and action on a Cross-connection inspection agreement with Hydrocorp
 - f) Discussion and action on setting the price for memorial bricks in the Veterans Park
 - g) Discussion and action on a proposal for insurance from Spectrum Insurance Agency
 - h) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2021, and set the tax amount to the Water Utility to zero

- i) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depository of Partners Bank

13) Discussion and action on the approval of current vouchers

14) Clerk's Report

- a) No building permits issued

15) 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

16) Enter into Closed Session:

- a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - i) Discussion on employee reviews
 - ii) Discussion on employee agreements with the Administrator, Police Chief and Deputy Clerk/Treasurer
 - iii) Discussion on purchasing land
 - iv) Discussion on economic development incentives

17) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

18) Adjourn