

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday January 9 – 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 – December 12, 2022
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing on the Rezoning of 708 and 710 W Clark Street January 9, 2022 6:20 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 a request to change the zoning of 708 and 710 W Clark from R-1 Residential to LI-1 Light Industrial
  - b) Discussion and action on Change Orders #1-#5 for HAAS and Sons on Depot Street Project
  - c) Discussion and action on Pay Request #5 (Final) from Haas and Sons on the Depot Street Project-\$38,436.41
  - d) Discussion and action on Pay Request #6 from Earth on the Graupner Subdivision Project-\$70,500
  - e) Discussion and action on increasing building permits for new single and two-family houses
  - f) Discussion and action on State/Municipal Agreement for 80% funding of Willow Drive through the Bipartisan Infrastructure Law Grant Program- \$467,840
  - g) Discussion and action on an amendment to the Land O' Lakes Sewer Use Agreement
  - h) Discussion and action on Resolution 23-1 A Resolution to Amend the 2022 Budget

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to McNeely Financial located at 702 E Willow Drive for new signage with an approximate value of \$3,300

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