

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday February 13, 2023 – 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 – January 9, 2023
  - b) Special Board Meeting – January 25, 2023
- 5) Public Comments
- 6) Announcements
  - a) Primary Election February 21, 2023
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and Action on an agreement with UWSP-Forestry for an Urban Forestry Management Plan
  - b) Discussion and action on the purchase of a Pista Grit Chamber Mechanism and Exit Baffle \$91,498
  - c) Discussion and action on Pay Request #1 from Municipal Well & Pump for Well #7 \$30,749.18
  - d) Discussion and action on joining the Municipal Environment Group-Water Division
  - e) Discussion and action on allowing the Spencer Kids Group to host a circus in the Graupner III Subdivision
  - f) Discussion and action on an Operator's License for Maria Schoenfuss
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
  - a) Building permit issued to Pat Krause located at 401 W Louisa St for a basement remodel and an electrical upgrade with an approximate value of \$10,000
- 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