

Village of Spencer
Regular Board of Trustees Meeting
Monday April 10, 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 – March 13, 2023
- 5) Public Comments
- 6) Announcements
 - a) Arbor Day Friday April 23rd
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action awarding S Madison Street Project
 - b) Discussion and action on Pay Request #2 from Municipal Well & Pump for Well #7-\$5,463.45
 - c) Discussion and action on Resolution 2023-3 "A resolution to direct charge public fire protection"
 - d) Discussion and action on potentially leasing a parcel in the business park
 - e) Discussion on quarterly budget
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
 - a) Building Permit Issued to Jessie Becker located at 517 S LaSalle Street to modify a porch into a 3-season room with an approximate value of \$2,000
- 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) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a) Discuss The School Resource Officer Position

16) 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

17) Adjourn