

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday June 5, 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 – May 8, 2023
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on the 2022 Audit
  - b) Discussion and action on Well #7
  - c) Discussion and action on Resolution 2023-5 "A Resolution to Amend the 2023 Budget"
  - d) Discussion and action on the agreement with Quest Engineering for the Willow Street Project
  - e) Discussion and action on the 2022 CMAR and Resolution 2023-6 "2022 Compliance Maintenance Annual Report"
  - f) Discussion on rental pricing for F-550
  - g) Discussion and action on fermented malt beverage and intoxicating liquor license applications:
    - i) Renewal Application for a "Class A" fermented malt beverage and intoxicating liquor license
      - (1) Kwik Trip @ 404 S Pacific Street
    - ii) Renewal Application for a "Class B" fermented malt beverage and intoxicating liquor license
      - (1) Nuts Deep II North @ 103 E Clark Street
      - (2) My Brother's Place @ 113 E Clark Street
  - h) Discussion and action on applications for operator's licenses:

i) Terra Schwark, Roberta Schafer, Holly Weyer, Cara Weigel, Amy Breitung, Dion Behm, Tanya Altman, Kenneth Frank, Mollie Dayton, Danielle Reuter, Patricia Frisch, Brittany Johns, Carol Carman, Michelle Cole, Heather Kramas, Karen Vetterkind, Marilyn Immerfall, Matthew Schweiger, Kerstin Schuh, Tammy Leichtman, Katie Severson, Trish Aldrich, Tracey Ackman, Becky Gorst, William Gorst, Jody Sandley, Nicholas Weister, Stephanie Kaiser, Zachary Krasselt, Maria Schoenfuss, Serena Bauer, Brittany Johnson, Amanda VanDerLeest, Kailyn Anderson, Ashley Prusinski, and Shihanna Buker.

i) Discussion and action on cigarette and tobacco products retail license applications

i) Dollar General @ 208 S Pacific Street

ii) Kwik Trip @ 404 S Pacific Street

12) Discussion and action on the approval of current vouchers

13) Discussion and action on allowing the Staff to prepay "regular monthly bills for June"

14) Clerk's Report

a) Building Permit Issued to Ron Staples located at 608 E Clark Street for a Gazebo with an approximate value of \$6,000, Kevin Bradley located at 806 W Roberts to replace siding with an approximate value of \$4,500, Mike Schroeder located at 301 W Roberts for a new porch with an approximate value of \$10,000, Spring Schermer Located at 710 E Hickory for a concrete pad with an approximate value of \$2,500, Eric Zenner for windows siding and changing deck to composite with an approximate value of \$38,000. Troy Reger located at 203 E Main for a greenhouse/lean to with an approximate value of \$600, Ken Justman located at 407 W Clark to replace AC and furnace with an approximate value of \$7,400, Kelly Tayler located at 703 E hemlock for a patio with an approximate value of \$1,500, Tom Geldernick located at 711 N LaSalle to replace siding with an approximate value of \$20,000, and Brandi Hagen located at 211 E Willow Dr, Lot 19 for a porch and shed with an approximate value of \$700

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 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 School Resource Officer

b) Discuss K-9 Officer

c) Discuss Short Term Disability and Life Insurance Benefits

d) Discuss Administrator

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