

Village of Spencer
Regular Board of Trustees Meeting
Monday October 9, 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 – September 11, 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 Change Order #1 with Tri-City Concrete Contractors increasing the Madison St Project \$8,444.50
 - b) Discussion and action on Pay Request #1 from Tri-City Concrete Contractors for the Madison St Project-\$134,756.46 (included in vouchers)
 - c) Discussion and action on Resolution 2023-11 "A Resolution to Support the Projects Identified in the TAP Application Titled: Spencer Sidewalks & Crossings"
 - d) Discussion and action on a proposal from McMahon to update our GIS
 - e) Discussion and action on an Election Services Agreement with Marathon County
 - f) Discussion and action on increasing the safety shoe reimbursement in the Personnel Policy
 - g) Discussion and action on a Temporary Class "B" Retailer's License for the Spencer Area Fire Department located at 206 E Willow Dr for their Fall Fest
 - h) Discussion and action on a Temporary Class "B" and "Class B" Retailer's License for the Spencer Kids Group located at 117 E Clark St for their Piano Guys Event
 - i) Discussion and action on a Temporary Operator's License for Jeremy Vogal, Pat Mateer, and Paul Hensch

- j) Discussion and action on an Operator's License for Jayden Bymers
- k) Review of Quarterly Budget
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
 - a) Building Permit issued to Alpha Processing located at 801 S Madison St for a sign with an approximate value of \$5,900 and Brenda Porter located at 211 Willow Dr Lot 4 for a new deck with an approximate value of \$500
- 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) Discussion and action Public Works Agreement
- 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