

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday February 12, 2024 – 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 8, 2024
  - b) Special Board of Trustees – January 19, 2024
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Discussion and Action on appointing a Village Trustee to serve out Tom Schafer's term
- 11) Old Business
- 12) New Business
  - a) Discussion and action on Resolution 2024-2, Safe Routes to School Plan
  - b) Discussion and action on release of the easement rights for the stormwater easements interior to the SC Swiderski property
  - c) Discussion and action on correcting the utility easement rights for the utility easements on the perimeter of the SC Swiderski property
  - d) Discussion and action on The Second Amended Joint Chapter 11 Plan of Reorganization of ENDO International PLC
  - e) Discussion and action on Well #7/WTP #2 electrical power options

- f) Discussion and Action on posting for the vacant Roving Helper position
- g) Discussion and Action on allowing Chris Helgestad to enroll in the 2024 Clerks and Treasurers Institute – Clerk Year One program
- h) Discussion and Action on allowing Chris Helgestad to attend a two-day training session with overnight stay on municipal financing hosted by Ehlers
- i) Discussion and Action on allowing John Dunbar and Mike Engevold to attend a two-day training session with overnight stay at the WRWA Annual Technical Conference.
- j) Discussion and Action on a Temporary Class “B”/”Class B” Retailer’s License for Spencer Kids Group for their Spring Fever Dance on April 13, 2024.
- k) Discussion and Action on a Temporary Operator’s License for Lindsey Hinrichsen

13) Discussion and action on the approval of current vouchers

14) Clerk’s Report

- a) Building Permits issued to Perry Hinrichsen (R&R Flooring) at 312 S. Pacific Street to remodel the reception area and showroom at a cost of \$44,000 and Allan Abegglen at 413 W. Clark Street for siding, roof, garage floor, windows and doors at a cost of \$75,000.
- b) Posting of Board meeting agendas
- c) Update on upcoming street and utility projects

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) Adjourn