

Village of Spencer
Regular Board of Trustees Meeting
Monday February 13th, 2017 – 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 Meeting – January 9th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on the revised and updated Code of Ordinances- Monday, February 13th 6:00 P.M.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Enter into Closed Session, pursuant to Wis. Stats. 19.85 (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 on Police Officers' Union Contract
 - b. Discussion and action on Joe Scidmore attaining Street Level 2
- 11) 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
- 12) Old Business
 - a) Discussion and action on the approval of Ordinance 1 Article 2 Sections 1-19 "An Ordinance to Revise and Consolidate, Amend, Supplement and Codify The General Ordinances of the Village of Spencer"
 - b) Discussion and action on the approval of the schedule of fees
- 13) New Business
 - a) Discussion and action to amend the agreement with MSA on the Truman/Hickory Project
 - b) Discussion and action on resolution 2017-2 "Resolution to Revise Local Legal Posting Locations"

- c) Discussion and action on writing off \$52.35 of water, sewer, garbage and recycling bills
- d) Discussion and action on a Temporary Class B Retailer's License for the Spencer Swamp Stompers Snowmobile Club's 1st Annual Dice Run and Chili Feed on February 18th at 405 W Cedar Street
- e) Discussion and action on a Temporary Class B Retailer's License for the Spencer Kids Group's Blind Volleyball Tournament on February 18th at 117 E Clark Street
- f) Discussion and action on an Operator's License for Joseph Saucerman
- g) Discussion and action on a Temporary Operator's License for Lisa Schubert and Gary Schubert for the Spencer Swamp Stompers Snowmobile Club's 1st Annual Dice Run and Chili Feed on February 18th at 405 W Cedar Street
- h) Discussion and action on the approval of current vouchers

14) Clerk's Report

- a) Building Permit issued to Nancy Fischer located at 405 S. LaSalle St for a kitchen remodel with an approximate value of \$13,000

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