

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 18, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – August 4, 2014
 - b) Correction to the August 4, 2014 voucher list
 - c) Special Meeting – August 6, 2014
- 4) Public Comments
- 5) Announcements
 - a) Public Hearing – Resolution 2014-06 – Monday, Sept. 15, 2014 at 6:00 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on a variance request for an additional driveway from Ervin Klawitter, located at 802 W Roberts St
- 10) New Business
 - a) Discussion and action on approval of Employee Educational Seminars
 - i) Request from Dean Smith for a WRWA water expo on Thursday, August 21 for a cost of \$65.00
 - b) Discussion and action on approval of Pay Request #4 from Earth Inc. for the Well #6 project for \$186,114.97
 - c) Discussion and action on approval of an "Operator's" license for Alyssa Brostowitz (Nutz Deep)
 - d) Discussion and action on approval of a Certificate of Substantial Completion of the Hwy 98 Sidewalk project
 - e) Discussion and action on approval of a Certificate of Substantial Completion of the E Kobs Street project

- f) Discussion and action on approval of a pay request change order from MSA Professional Services, for added construction observation work during the E Kobs Street project, which included oversight of storm sewer manhole repair, hydrant removal and W Buse Street curb for a cost of \$9000.00
- g) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued:
 - i) Nick Weber – 810 W Clark Street to fix front deck, porch roof and upstairs bedroom at an approx. cost of \$1000.00
 - ii) Scott Ralitz – 714 Hemlock Street to move stairs and add handrail to front porch at an approx. cost of \$500.00
 - iii) Dave Geldernick – 107 N Pacific Street to replace windows and electrical at an approx. cost of \$6200.00
- b) Treasurer's Report
- c) Set dates for budget workshop meetings
- d) Spencer Lions Club proposal to change up the waterfall at the corner of Hwy's 98 and 13

12) 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

13) Enter into Closed Session:

- a) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion and action on performance reviews and performance paychecks for Public Works employees

14) Enter into Open Session

15) Adjourn