

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 4, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – July 21, 2014
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on purchase of a replacement ¾ ton pickup truck for Public Works and the Wastewater Utility
- 10) New Business
 - a) Discussion and action on approval of Employee Educational Seminars
 - b) Discussion and action on a variance request for an additional driveway from Ervin Klawitter, located at 802 W Roberts St
 - c) Discussion and action on the introduction of Resolution 2014-06 – A Resolution Conditionally Vacating the Main Street Railroad Crossing, Located in the Village of Spencer, Marathon County, Wisconsin
 - d) Discussion and action on approval of amending Ordinance 9-1-49 Cross Connection Control – to update current DNR language
 - e) Discussion and action on approval of amending Ordinance 9-1-50 Private Well Abandonment – to update current DNR language
 - f) Discussion and action on approval of a change order on the E Kobs Street project to include 400 feet of curb work and restoration on W Buse Street for and approx. cost of \$13,100.00

- g) Discussion and action on approval of a mill and overlay asphaltic pavement application on W Buse Street from American Asphalt at an approx. cost of \$19,995.00
- h) Discussion and action on Pay Request #2 for Earth Inc. for \$216,388.78 for the E Kobs Street project
- i) Discussion and action on Pay Request #1 for Melvin Companies for approx. \$40,000.00 for the Hwy 98 Sidewalk project
- j) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued:
 - i) Bettye Nall – 610 N LaSalle Street to upgrade electrical at an approx. cost of \$1600.00
 - ii) Carol Kasper –407 N School Street to repave existing driveway
 - iii) Ralph Lang – 604 N LaSalle Street to convert duplex into single family home
- b) Resident concerns about loud music at the Lions Shelter after 10:00 pm on Sundays and select Wednesday nights

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) Adjourn