

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday January 9<sup>th</sup>, 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 – December 12<sup>th</sup>, 2016
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
  - a) Discussion and action on amending the Joint Municipal Court Agreement with the City of Marshfield
- 11) New Business
  - a) Discussion and action on the approval of Resolution 2017-1 to amend the 2016 Budget
  - b) Discussion and action on a proposal from Staab to rebuild the screw pumps and add stainless steel baffle plates in the WWTP- \$106,000
  - c) Discussion and action on a proposal from Code Red for a resident notification system- \$2,500 yearly
  - d) Discussion and action on a Temporary Class B Retailer's License for the Spencer Swamp Stompers Snowmobile Club's Winter Show on January 28<sup>th</sup> at 405 W Cedar Street
  - e) Discussion and action on an Operator's License for Kenneth Frank and Morgan Weiler
  - f) Discussion and action on a Temporary Operator's License for Gary Schubert for the Spencer Swamp Stompers Snowmobile Club's Winter Show on January 28<sup>th</sup> at 405 W Cedar Street
  - g) Discussion and action on the approval of current vouchers
- 12) Clerk's Report
  - a) Update on Code of Ordinances

13) 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

14) 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 Public Works performance reviews

15) 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

16) Adjourn