

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, August 5, 2013 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees, July 15<sup>th</sup>, 2013
- 4) Public comments
- 5) Announcements
  - a) Joint Review Board meeting for TID #3 – Tuesday, August 13 at 4:45 pm
  - b) Plan Commission Hearing for TID #3 – Tuesday, August 13 at 5:30 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
  - a) Discussion and action on Employee Educational Seminars
  - b) Discussion and action on approval of Resolution 2013-06 – Vacation of S Chestnut Street from W Willow Drive to W Cedar Street
  - c) Discussion and action on approval of Temporary Class "B" Beer License application for ARC Inc. for the Brad Bauer Memorial Tournament on August 16 - 18 at ARC Park
  - d) Discussion and action on approval for a Temporary "Operator's" License applications for Ben Bauer, Troy Zimmerman and Troy Hardrath for the Brad Bauer Memorial Tournament on August 16 - 18 at ARC Park
  - e) Discussion and action on change order #1 for American Asphalt on the Willow Dr. and Grant Street resurfacing project for an additional 996 sq. yds. of resurfacing
  - f) Discussion and action on change order #2 for American Asphalt on the Willow Dr. and Grant Street resurfacing project for raising 6 manhole elevations

- g) Discussion and action TID #3 project plan
- h) Discussion and action on approval of complete CSM for the business park for the Village of Spencer that includes a revised dedication of S Chestnut Street
- i) Discussion and action on approval of CSM for Lot 1 of the business park for the Village of Spencer
- j) Discussion and action on approval of developer's agreement between the Village of Spencer and Big Door LLC
- k) Discussion and action on a 50' wide storm water easement for the business park from W Willow Drive to W Cedar Street  
Note: The current storm water channel was never recorded with the County
- l) Discussion and action on a 30' wide public utility easement to extend from the S Chestnut Street cul-de-sac to W Willow Drive
- m) Discussion and action on awarding the contract for Well Driller to construct Well #6  
Note: bids were publically opened on Thursday, August 1<sup>st</sup> at 2:00 p.m. Two bids were submitted and recorded
- n) Discussion and action approval of a fiber optic cable to be buried within Village right-of-way along the Main Street corridor
- o) Discussion and action on a bill for boulevard landscape work that was submitted to the village for payment
- p) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Amy Schmidt, located at 508 E Clark Street for a front deck at an approx. cost of \$2100.00
- b) Building permit issued to Dawn Johnson, located at 211 E Willow Drive, Lot 13 for a new porch and garage at an approx. cost of \$4000.00
- c) Incorporation of a Municipal Court

12) Committee Reports

- a) Personnel, Finance and Emergency Government Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health, Safety, Recycling and Downtown Revitalization Committee
- e) Economic Development and Industrial Parks Planning Committee
- f) Streets and Sidewalks Committee

13) Adjourn