

Village of Spencer
Regular Board of Trustees Meeting
Tuesday, September 3, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, August 19th, 2013
- 4) Public comments
- 5) Announcements
- 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 to authorize MSA Professional Services Inc. to publish the RFP for construction services for the downtown sidewalk project
 - c) Discussion and action on approval of updated complete CSM for the business park
 - d) Discussion and action on "Operator's" License for Sue M. Dietsche and Cassandra Wirkus
 - e) Discussion and action on current vouchers
- 11) Clerk's Report
 - a) Building permit issued to John Williams, located at 404 W Dearborn Street for siding, roof and windows at an approx. cost of \$10,000.00
 - b) Building permit issued to Corey Lomax, located at 205 W Main Street concrete work around foundation at an approx. cost of \$1,000.00
 - c) Building permit issued to Arnie Bauer, located at 509 W Louisa Street for a shed at an approx. cost of \$1,000.00
 - d) Provisional "Operator's" License issued to Sue M. Dietsche

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) 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 the inclusion of Deputy Clerk/Treasurer on Central States Health care plan

14) Enter into Open Session

15) Adjourn