

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 18, 2013 – 6:30 P.M.
Spencer Municipal Complex

Public Hearing: On November 18, 2013, the Village Board of the Village of Spencer, Marathon County, Wisconsin will meet at the Spencer Municipal Building at 105 South Park Street at 6:00 P.M. for the purpose of hearing any citizen or taxpayer on the proposed budget for 2014

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, November 4th, 2013
- 4) Public comments
- 5) Announcements
 - a) PSC Water rate increase Hearing – Wednesday December 4th at 10:00 a.m. at the Spencer Municipal Complex
 - b) Special Election for the Representative to the 69th Assembly District – Tuesday November 19th
- 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 the approval of the Tax Increment Financing District #2 Budget for 2014
 - c) Discussion and action on the approval of the Water Utility Budget for 2014
 - d) Discussion and action on the approval of the Sewer Utility Budget for 2014
 - e) Discussion and action on the approval of the 2014 Village Levy and approve the budget for the General Fund for 2014

- f) Discussion and action on Task Order #1 for initial planning and survey work for the 2014 Streets Project
- g) Discussion and action on the approval of “Operator’s” licenses for Kati Schultz, Dayna Zibrowski and Toni L. Kroening
- h) Discussion and action on approving the updating of the Personnel Policy Manual to remove the Holiday status of Good Friday and add Holiday status to the Day after Thanksgiving and to remove the Holiday status of the half day on New Year’s Eve to a full work day and add it to the holiday status of half day on Christmas Eve, making full holiday status.
- i) Discussion and action on Judy Hanson inquiring about a Yellow Stone Trail special citizens committee
- j) Discussion and action on current vouchers

11) Clerk’s Report

- a) Building permit issued to Travis Engelberth, located at 409 W Roberts Street, for a sidewalk from the front door to the driveway at an approx. cost of \$2000.00
- b) Building permit issued to Carla Degenhardt, located at 211 E Willow Drive – lot 5, for a carport structure on the side of her mobile home at an approx. cost of \$2000.00
- c) Treasurer’s Report

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 Deputy Clerk/Treasurer title change
 - ii) Discussion and action on Employee health insurance contribution increase from 10% to 15%
 - iii) Discussion and action on Administrator – Clerk/Treasurer wage review
 - iv) Discussion and action on Police Chief wage review
 - v) Discussion and action on Deputy Clerk/Treasurer wage review
 - vi) Discussion and action on Public Works union contract review

14) Enter into Open Session

15) Adjourn