

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 2, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, November 18th, 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
- 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 payment request #1 from Hass Sons Inc., for the Well #6 project, for the amount of \$203,874.86
 - c) Discussion and action on approval of payment request #2 from Hass Sons Inc., for the S Chestnut Street project, for the amount of \$82,356.04
 - d) Discussion and action on approval of payment request #1 from Municipal Well and Pump, for the Well #6 project, for an amount of \$57,951.90
 - e) Discussion and action approval of an "Operator's" License for Angela Nowaczyk (Nutz Deep)

- f) Discussion on the wastewater Phosphorus Operational Evaluation and Optimization Report and the associated Study of Feasible Alternatives
- g) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Don Rogalla, located at 300 W Clark Street, for an enclosure on the east side of the house at an approx. cost of \$150.00
- b) Building permit issued to Arlan Lindner, located at 403 E Clark Street, for roof dormers and siding at an approx. cost of \$1500.00
- c) Building permit issued to Ron Stelson, located at 612 E Main Street, for window replacement at an approx. cost of \$5000.00

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