

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, December 16, 2013 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees, December 2<sup>nd</sup>, 2013
- 4) Public comments
- 5) Announcements
  - a) Village Office Holiday closure will be December 24 and 25 and New Year's Day. The office will be open all day New Year's Eve to accommodate property tax payment
- 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 Preliminary Resolution for the 2014 Streets Project
  - c) Discussion and action on approval of a Humane Society contract to collect and house non-dog animals
  - d) Discussion and action on approval of a CSM for Tom Lang in the Town of Spencer.  
Note: This property is within the extra-territorial boundary of the Village limits
  - e) Discussion and action on approval of an "Operator's" License for Amanda Vanderleest (Nutz Deep)
  - f) Discussion and action on approval of Wastewater Phosphorus Study Of Feasible Alternatives proposal presented by Chad Olsen of McMahon Associates

- g) Discussion and action on approval of authorization for Village Treasurer to deposit funds in Heritage Bank and Citizens State Bank of Loyal
- h) Discussion and action on approval of election officials for the years of 2014-2015
- i) Discussion and action on approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2013, and tax amount to the Water Utility will be zero
- j) Discussion and action on Water Utility rates ordinance changes
  - i) Approve changes to Ordinance 9-1-1 (a), (b) and (d) – Public Fire Protection Service – F-1
  - ii) Approve changes to Ordinance 9-1-2 (c) – Public Fire Protection-Suburban – F-2
  - iii) Approve changes to Ordinance 9-1-3 (b) – Private Fire Protection Service-Unmetered – Upf-1
  - iv) Approve changes to Ordinance 9-1-4 (a), (b), (c) and (d) – General Service-Metered – Mg-1
  - v) Approve changes to Ordinance 9-1-6 (a) – General Water Service-Unmetered – Ug-1
  - vi) Approve changes to Ordinance 9-1-7 (b) and (c) – Public Service – Mpa-1
  - vii) Approve changes to Ordinance 9-1-8 – Reconnection Charges – R-1
  - viii) Approve deletion of Ordinance 9-1-9 – Building and Construction Water Service – Mz-1
  - ix) Approve deletion of Ordinance 9-1-10 – Seasonal or Temporary Service – Mgt-1
  - x) Approve changes to Ordinance 9-1-11 – (a), (b), (c) and (d) – Bulk Water – B-1
  - xi) Approve changes to Ordinance 9-1-12 – Water Lateral Installation Charge – Cz-1
- k) Discussion and action on current vouchers

11) Clerk's Report

- a) Provisional "Operator's" license issued to Amanda Vanderleest (Nutz Deep)
- b) 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) Adjourn