

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 20, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, January 7, 2014
- 4) Public comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on approval of the new lease contract with the Marathon County Library System
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - b) Discussion and action on approval of a two post automobile hoist for the public works garage at a cost of \$6219.00
 - c) Discussion and action on approval of the purchase of a fork attachment for the Bobcat at an approx. cost of \$800.00
 - d) Discussion and action on approval of a temporary Class "B" Beer license for the Swamp Stompers snowmobile club on February 1, 2014, located at 405 W Cedar Street for the annual Antique Snowmobile Show event
 - e) Discussion and action on approval of a temporary Class "B" Beer license for the Swamp Stompers snowmobile club on February 15, 2014, located at 405 W Cedar Street for the annual Chili Feed event

- f) Discussion and action on approval of temporary “Operator’s” licenses for Jeremiah Bonitz, Mike Loos and Theresa Werstovshek for the Swamp Stompers snowmobile club on February 1, 2014, located at 405 W Cedar Street for the annual Antique Snowmobile Show event
- g) Discussion and action on approval of temporary “Operator’s” licenses for Jeremiah Bonitz, Mike Loos and Theresa Werstovshek for the Swamp Stompers snowmobile club on February 15, 2014, located at 405 W Cedar Street for the annual Chili Feed event
- h) Discussion and action on the approval of an “Operator’s” license for Serena Blume
- i) Discussion and action on the approval of revisions made to the Intergovernmental Agreement with the Spencer Area Fire and Ambulance Commission
Note: The 4 towns approved the agreement with changes made to the agreement
- j) Discussion and action on approval of the purchase of a new copy machine for the Village Office from EO Johnson for a cost of \$3699.00
- k) Discussion and action on current vouchers

11) Clerk’s Report

- a) No building permits
- b) Email from Monica Malone about the previous double charge for garbage and recycling at her previous residence, located at 511 East Clark Street
- c) Xcel Energy credit of \$17,841.09 from an audit of street lights conducted last summer
- d) 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