

**Notice: Meeting date has been changed to  
Tuesday, January 7, 2014 in preparation of inclement temperature**

**Village of Spencer  
Regular Board of Trustees Meeting  
Tuesday, January 7, 2014 – 6:30 P.M.  
Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees, December 16, 2013
- 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 Preliminary Resolution for the 2014 Streets Project
- 10) New Business
  - a) Discussion and action on Employee Educational Seminars
  - b) Discussion and action on approval of Task Order 1 for engineering and design of the 2014 Streets Project with MSA Professional Services
  - c) Discussion and action on approval of Pay Request #2 for Municipal Well & Pump for the Well #6 project for the amount of \$32,157.62
  - d) Discussion and action on approval of Change Order #1 for Earth Inc. for a change of 3 Phase electrical service to 1 Phase electrical service for well #6 project for the amount of \$23,911.17

- e) Discussion and action on approval of the Intergovernmental Agreement with the Spencer Area Fire and Ambulance Commission and appointment of 3 representatives to the Commission from the Village
- f) Discussion and action on approval of new contract/lease with the Marathon County Public Library
- g) Discussion and action on approval of a replacement squad car/SUV from Jensen Motors at a cost of \$26,933.00
- h) Discussion and action on approval of allowing the Town of Spencer utilize the compost facility
- i) Discussion and action on approval of the Spencer Swamp Stompers completely terminating garbage pickup
- j) Discussion and action on employee annual holiday gift certificate from the Spencer Chamber of Commerce  
Note: This was included on previous year's voucher lists, but was not voted on as an action item
- k) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Caroline Schillinger, located 111 E Spruce Street for a new furnace at a cost of \$2900.00
- b) Grant from American Transmission Company for tree planting and education for the amount of \$1900.00
- c) LED street light was installed on W Cedar Street, near Allar Services

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 performance reviews and performance paychecks for Public Works employees

14) Enter into Open Session

15) Adjourn