

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 3, 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 20, 2014
- 4) Public comments
- 5) Announcements
 - a) Spencer Area Fire and Ambulance Commission meeting – 7:00 pm on February 6th at the Spencer Fire House
- 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
 - b) Discussion and action on the purchase of a fork attachment for the Bobcat
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - b) Discussion and action on approval of a budget allocation for a youth services program within the village
 - c) Discussion and action on approval of officially naming village owned parks and green spaces:
 - i) Haslow Park – park on the corner of Haslow and Depot Streets
 - ii) Veterans' Park – park on the Northwest corner of Hwy's 98 and 13
 - iii) Ponderosa Pond – green space adjacent to the pond near the Ponderosa apartments
 - iv) Waterfall Park – green space on the Southwest corner of Hwy's 98 and 13
 - v) Madison Park – park on the corner of Madison and Buse Streets
 - vi) Lions Park – park adjacent to the Lions' Shelter building
 - vii) ARC Park – park and softball field located on North LaSalle Street

- d) Discussion and action on approving an Interagency Assistance Agreement, for law enforcement services, between the Cities of Abbotsford, Colby, Marshfield, Mosinee, Schofield and Wausau, Wisconsin and Villages of Athens, Edgar, Kronenwetter, Marathon, Rothschild, Spencer, Stratford and Weston, Wisconsin and the Town of Weston, Wisconsin
- e) Discussion and action on approval of a temporary Class "B" Beer license for the Spencer Lions club on April 8, 2014, located at 117 East Clark Street for the annual Spencer Lions Smelt Feed event
- f) Discussion and action on approval of a temporary Class "B" Beer license for the Spencer Kids Group on April 5, 2014, located at 117 East Clark Street for the Spencer Kids group Spring Dance event
- g) Discussion and action on the approval of "Operator's" licenses for Patricia Frisch and Rene Gerstner
- h) Discussion and action on the approval of estimates for repair work to fix damage to the rear fender of the 2011 F-150
- i) Discussion and action on current vouchers

11) Clerk's Report

- a) No building permits
- b) Train whistle quiet zone is continuing

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