

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 17, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, February 3, 2014
- 4) Public comments
- 5) Announcements
 - a) Spencer Area Fire and Ambulance Commission meeting – 7:00 pm on February 27th, at the Spencer Municipal Complex
 - b) Public Hearing 2014 Streets Project – 7:00 pm on Monday, March 10th, at the Spencer Municipal Complex
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on the purchase of a fork attachment for the Bobcat
 - b) Discussion and action on approval of a budget allocation of \$20,000.00 for youth services program within the village
 - c) Discussion and action on Preliminary Resolution for the 2014 Streets Project
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - b) Discussion and presentation by Tom Schafer about the proposed railroad quiet zone
 - c) Discussion and action on approval of RESOLUTION 2014-01 - In Support of AB 680/SB 547 Phosphorus Compliance Alternative Bills

- d) Discussion and action on approval of a temporary "Operator's" License for Bruce Hayry for the Spencer Lions club on April 8, 2014, located at 117 East Clark Street for the annual Spencer Lions Smelt Feed event
- e) Discussion and action on approving contractor for recoating the Hemlock Street lift station
- f) Discussion and action on current vouchers

11) Clerk's Report

- a) No building permits
- b) No provisional "Operator's" licenses issued

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