

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 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, February 18, 2014
 - b) Special Board of Trustees, February 13, 2014
- 4) Public comments
- 5) Announcements
 - a) 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 approval of a budget allocation of \$20,000.00 for youth services program within the village
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - b) Discussion and action on approval of changes made to the Spencer Business Park Deed Restrictions document
 - c) Discussion and action on approval of Pay Request #3, from Haas and Sons, for the S Chestnut Street Project for a total of \$40,963.10
 - d) Discussion and action on approval of an "Operator's" License for Stacey Zietlow (Nutz Deep)
 - e) Discussion and action on approving the U.S. Census Bureau consolidation agreement with Marathon County for the annual C-BAS (Boundary and Annexation) Survey
Note: This will reduce the burden on local governments and avoid duplication of effort

- f) Discussion and action on approval of Special Assessments for two properties on the E Kobs Street Project
- g) Discussion and action on renewal of an annual kennel license for Kevin and Pam Warrichaiet located at 210 S Haslow Street
- h) Discussion and action on current vouchers

11) Clerk's Report

- a) No building permits
- b) No provisional "Operator's" licenses issued
- c) Compost facility signage

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 on Police Union Contract negotiations

14) Enter into Open Session

15) Adjourn