

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, March 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 – March 3, 2014
- 4) Public comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
  - a) Discussion and action on Employee Educational Seminars
  - b) Discussion and action on approval of the Annual Brad Bauer Memorial Tournament at ARC Park for 2014
  - c) Discussion and action on approval of the annual street sweeping contract with Whirlwind Sweeping WI Inc. for \$6650.00 and leaf pickup not to exceed \$6750.00
  - d) Discussion and action on approval of plans and authorize MSA Professional Services to bid the 2014 Streets and Utilities Project
  - e) Discussion and action on approval of Alternative Option 1 to lower the current sewer depth for the 2014 Streets and Utilities Project
  - f) Discussion and action on approval of Resolution 2014-02 – Amending the 2014 Adopted Budget to repurpose monies from the unreserved fund balance for repayment of the Spencer Area Fire and Ambulance Commission Equipment Replacement Fund

g) Discussion and action on current vouchers

11) Clerk's Report

a) Building permit issued to Ronald Draeger, located at 107 East Balsam Street for a kitchen remodel at an approx. cost of \$5000.00

b) Building permit issued to James Day, located at 412 West Louisa Street for a kitchen remodel at an approx. cost of \$4000.00

c) No provisional "Operator's" licenses issued

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