

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 21, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – April 7th, 2014
- 4) Public comments
- 5) Announcements
 - a) Arbor Day Celebration – Friday, April 25th at 10:00am
 - b) Assessment Roll Open Book – Thursday, May 22nd at 3:00pm
 - c) Board of Review – Thursday, May 22nd at 5:00pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on the vacant Village Trustee offices and possible appointments
 - b) Discussion and action on approval of sending new Trustees to the League of Wisconsin Municipalities "New Municipal Officials Workshop" on Friday, May 30, 2014 in Eau Claire
 - c) Discussion and action on approval of Employee Educational Seminars
 - i) Mandatory Board of Review training for the Clerk and at least one voting member of the Board of Review on April 22nd in Plover
 - d) Discussion and action on approval Resolution 2014-03 – Resolution Authorizing the Issuance and Sale of up to \$929,532 Water System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto
 - e) Discussion and action on approval of an "Operator's" license for Gerald Kobs (ARC Park)

- f) Discussion on first reading of fermented beverage application
 - i) Application for a 6 month Class "B" fermented malt beverages license
 - (1) ARC Inc. at the ARC park concession stand and adjoining shelter located at 501 N LaSalle Street
- g) Discussion and action on approval of Pay Request #1 from Earth Inc. for the Well #6 project for \$38,301.75
- h) Discussion and action on approval of a policy that will require the signing of checks to occur only during office hours of the Clerk's Office
- i) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit for Crystal Gumz, located at 402 N Wisconsin Street, for new siding and windows for an approx. cost of \$10,000
- b) No provisional "Operator's" licenses issued
- c) 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