

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 7, 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 17, 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 the vacant Village President office and possible appointment
 - b) Discussion and action on the vacant Village Trustee(s) office(s) and possible appointment
 - c) Discussion and action on approval of Employee Educational Seminars
 - i) Request by Thad Kubisiak for a borrowing and debt management class on April 30 for a cost of \$69.00
 - ii) Request by Chris Helgestad for a water utility webinar (2 water certification credits) for a cost of \$20.00
 - d) Discussion and action on approval of a partial forgiveness for a high sewer bill incurred from the breakage of a water pipe in a basement for Dave Grieser
 - e) Discussion and action on approval of renewal of the police union contract
 - f) Discussion on proposed snow mobile drag race weekend by the Spencer Swamp Stompers

- g) Discussion and action on approval of authorizing MSA Professional Services to continue and rebid the Highway 98 sidewalk project
- h) Discussion and action on approval of an "Operator's" license for Mary Jane Young (My Brother's Place)
- i) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Dan and Pauline Boushon, located at 604 West Clark Street for a kitchen remodel at an approx. cost of \$20,000.00
- 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