

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 2<sup>nd</sup>, 2014 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – May 19, 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 approval of Employee Educational Seminars
  - b) Discussion and action on Village of Spencer Water Utility, commercial and industrial, cross connection control program inspection agreement
  - c) Discussion and action on annual mobile home licenses
    - i) Maurer's Acres (James Maurer)
    - ii) Willow Court (Asset Development)
  - d) Discussion and action on annual junk dealer license
    - i) First Choice Recycling
  - e) Discussion and first reading of fermented malt beverage and intoxicating liquor license applications
    - i) Application for Class "A" fermented malt beverage license
      - (1) Kwik Trip @ 404 S Pacific Street
    - ii) Application for "Class A" fermented malt beverage and intoxicating liquor license
      - (1) Burnstad's Market @ 1110 S Pacific Street

- iii) Application for “Class B” fermented malt beverage and intoxicating liquor license
    - (1) Nuts Deep II @ 103 E Clark Street
    - (2) My Brother’s Place @ 113 E Clark Street
    - (3) T’s Corner @ 108 N LaSalle Street
  
  - f) Discussion and action on Resolution 2014-04 – 2013 Compliance Maintenance Annual Report (CMAR)
  
  - g) Discussion and action on Resolution 2014-05 – Village of Spencer Authorization for Issuance of Notice of Intent to Apply for an FRA Railroad Quiet Zone
  
  - h) Discussion and action on authorization for the Spencer Sewer Utility to lease an air filtration system for 1 year at a cost of \$12,724.00
  
  - i) Discussion and action on authorization for the Spencer Sewer Utility to purchase and install a catwalk above the fine screen dumpster for a cost of \$2999.00
  
  - j) Discussion and action on a water tower equipment lease agreement with Selk Electronics Inc. for the purpose of installing wireless internet service  
Note: Selk Electronics Inc. purchased the assets from Solarus Telecommunications
  
  - k) Discussion and action on the Mutual Rescission and Release Agreement from Solarus for the water tower agreement lease
  
  - l) Discussion and action on change order for Earth Inc. for a time extension on the Well #6 project
  
  - m) Discussion and action on current vouchers
- 11) Clerk’s Report
- a) Building permit issued to Gary Schubert located at 106 E Louisa Street, for a deck and home improvements at a cost of \$1000.00
  
  - b) No provisional “Operator’s” license
- 12) Committee Reports
- a) Finance and Personnel Committee
  - b) Utilities and Equipment Committee
  - c) Parks and Buildings Committee
  - d) Health and Emergency Government Committee
  - e) Economic Development and Main Street Committee
  - f) Streets and Sidewalks Committee
- 13) Adjourn