

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 16<sup>th</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 – June 2<sup>nd</sup>, 2014
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on annual junk dealer license
    - i) First Choice Recycling
  - b) Discussion and action on a Mutual Termination Agreement from Solarus for the water tower agreement lease
- 10) New Business
  - a) Discussion and action on approval of Employee Educational Seminars
  - b) Discussion and presentation by Marcia Clifford, from General Code, for ordinance codification services
  - c) Discussion and action on annual cigarette and tobacco products license applications:
    - i) Dolgencorp (Dollar General) @ 208 S Pacific St
    - ii) My Brothers Place @ 113 E Clark St
    - iii) Nutz Deep II @ 103 E Clark St
    - iv) Burnstads Market @ 1110 S Pacific St
    - v) Kwik Trip @ 404 S Pacific St
  - d) Discussion and action on 2<sup>nd</sup> reading and approval of annual fermented malt beverage and intoxicating liquor license applications:
    - i) Application for annual Class "A" fermented malt beverage license
      - (1) Kwik Trip @ 404 S Pacific Street

- ii) Application for annual “Class A” fermented malt beverage and intoxicating liquor license
  - (1) Burnstad’s Market @ 1110 S Pacific Street
- iii) Application for annual “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
- e) Discussion and action on annual “Operator’s” license applications for:  
Casimir Szibowicz, Angela Nowaczyk, Amanda VanDer Least, Katie Staab, Lisa Bird, Cassandra Smolke, Ethan Reigel, Kati Schultz, William Dieringer, Sandra Seiler, Mary Jane Young, Lanccia Weber, Kyleigh Hebert, Renee Ertz, Aubri Cummins, Roberta Doescher, Holly Weyer, Rebecca Gagliano, Devon Griepentrog, Patricia Frisch, Toni Kroening, Tanya Altman, Lisa Dickrell, Logan Reigel, Lynn Huebl-Oliver, Melinda Kulp, Jodi Nietzel, Cynthia Rodriguez, Kim Holpin, Steven Gilboy, and Scott Solberg
- f) Discussion and action on temporary “Operator’s” license for Jim Doepke, for the adult softball league at the ARC Park concession stand on June, 26<sup>th</sup>, 2014
- g) Discussion and action on Pay Request #2 from Earth Inc., for the Well #6 Project for \$76,956.40
- h) Discussion and action on current vouchers

11) Clerk’s Report

- a) Building permit issued:
  - i) Ryan Tobin - 810 W Roberts Street, for a deck and patio at an approx. cost of \$1,000.00
  - ii) Jared Klimmer - 704 W Roberts Street, for a deck at an approx. cost of \$530.00
  - iii) Christina Carman – 106 E Lincoln Street, for a deck at an approx. cost of \$1,100.00
  - iv) Gerald Kobs – 704 S LaSalle Street, for a driveway at an approx. cost of \$8000.00
- b) No provisional “Operator’s” license
- c) Treasurer’s report

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