

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, September 15, 2014 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – September 2, 2014
- 4) Public Comments
- 5) Announcements
  - a) Public Hearing – Resolution 2014-06 – Monday, Sept. 15, 2014 at 6:00 pm
- 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 approval RESOLUTION 2014-06 – A RESOLUTION CONDITIONALLY VACATING THE MAIN STREET RAILROAD CROSSING, LOCATED IN THE VILLAGE OF SPENCER, MARATHON COUNTY, WISCONSIN  
Note: The vacation of this right-of-way will commence at the time when the Village is granted Quiet Zone status from the Federal Railroad Administration
  - c) Discussion and action on approval on Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$20,823.19
  - d) Discussion and action on approval of basic services from MSA Professional Services for various 2015 proposed capital improvement projects:
    - i) Business Park Phase 2 – Engineering services for the preliminary design, final design and bidding phases of the project
    - ii) Buse/Oak/Louisa Street Reconstruction – Engineering services for the preliminary design, final design and bidding phases of the project
    - iii) Quiet Zone Roadway Improvements – Engineering services for the preliminary design, final design and bidding phases of the project

- iv) South Park Street and East Willow Drive Improvements – Engineering services for only the preliminary design of the project
- v) Regional Stormwater Management Planning Services – Planning services through concept design for this project

e) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued:
  - i) Edgar Ausbourne – 518 E Maple Street to replace windows at an approx. cost of \$6200.00
  - ii) Richard Oestereich – 100 E Lincoln Street to update electrical service for an approx. cost of \$1200.00
- b) Set dates for budget workshop meetings
- 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