

Village of Spencer
Regular Board of Trustees Meeting
Tuesday, September 2nd, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – August 18, 2014
- 4) Public Comments
- 5) Announcements
 - a) Public Hearing – Resolution 2014-06 – Monday, Sept. 15, 2014 at 6:00 pm
 - b) Spencer Fire and Ambulance Commission Budget Meeting – Thurs. Sept. 4th at 7:00 p.m.
 - c) Hwy repair on County Highways V and C to start after Labor Day weekend
- 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 of Change Order #2, for Haas Sons, for an overall deduction credit of \$6,462.05 from the S Chestnut Street project contract bid amount
 - c) Discussion and action on approval of Final Pay Request from Haas Sons for the S Chestnut Street project at a cost of \$42,967.15
 - d) Discussion and action on approval of Pay Request # 3 for Municipal Well and Pump, for the Well #6 project, for a cost of \$21,620.00
 - e) Discussion and action on a change order from Melvin Companies, for the STH 98 Sidewalk project, for a cost of \$10,045.71
 - f) Discussion and action on Pay Request # 2 from Melvin Companies, for the STH 98 Sidewalk project, for a cost of \$26,295.35

- g) Discussion and action on approval of a revision to the previously approved library services agreement with the Marathon County Public Library, for the Spencer Branch location
- h) Discussion and action on approval of a day care request from Terry Manthe, at 200 N Pacific Street
- i) Discussion and action on approval on a microwave dish addition to the existing wireless communication tower at 53266 HIGHWAY 13 SOUTH (S807 HANSON ROAD) from Lora, Chanthadouangsy & Castellanos, LLC
Note: This is located in the Extra-Territorial Boundary of the Village of Spencer
- j) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued:
 - i) Engelwood Garden Center – 611 W Clark Street to replace siding boards on existing structure at an approx. cost of \$5000.00
 - ii) Brenda Smazal – 211 E Willow Drive to install a fence at an approx. cost of \$500.00
- b) Set dates for budget workshop meetings
- c) Spencer Lions Club proposal to change up the waterfall at the corner of Hwy's 98 and 13

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) Enter into Closed Session:

- a) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion and action on Police Department accident
 - ii) Discussion and action on replacement Deputy Clerk/Treasurer/Office Manager position

14) Enter into Open Session

15) Adjourn