

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 6, 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 15, 2014
- 4) Public Comments
- 5) Announcements
 - a) 1st Budget Workshop – October 7, 2014 at 6:00 pm
 - b) 2nd Budget Workshop – October 21, 2014 at 6:00 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) 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
 - b) Discussion and action on approval on Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$20,823.19
- 10) New Business
 - a) Discussion and action on approval of Employee Educational Seminars
 - b) Discussion and action on approval of revised agreement for the Spencer Branch Library, with the Marathon County Library System

- c) Discussion and action on approval of Pay Request #3 for Earth Inc., for the E Kobs Street project for a cost of \$101,703.46
- d) Discussion and action on approval of a temporary Class “B” picnic license for the Spencer Area Fire and Ambulance Commission for their annual Steak Feed and Halloween Dance on Saturday, October 25, 2014, located at 206 E Willow Drive
- e) Discussion and action on approval of temporary “Operator’s” licenses for Jeremy Oelrich, John Endries, and Dennis Wodinowich for the Spencer Area Fire and Ambulance Commission for their annual Steak Feed and Halloween Dance on Saturday, October 25, 2014, located at 206 E Willow Drive
- f) Discussion and action on approval of an “Operator’s” license for Kailyn K. Anderson (Nutz Deep)
- g) Discussion and action on approval of current vouchers

11) Clerk’s Report

- a) Building permit issued:
 - i) Jim Kilty – 720 E Hickory Street to transport and place a garage for an approx. cost of \$2500.00
 - ii) Gary Schubert – 106 E Louisa Street for a kitchen remodel at an approx. cost of \$3500.00
 - iii) Christ the King Catholic Church – 107 E Wendell Street to place a prefab garage on parking lot for an approx. cost of \$5200.00
 - iv) Ted Stiemke – 714 W Clark Street for an enclosed deck at an approx. cost of \$10,000.00
- b) Provisional “Operator’s” license for Kailyn K. Anderson

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) Per Wis. Stats. 19.85 (c) 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