

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 3, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – October 20, 2014
- 4) Public Comments
- 5) Announcements
 - a) Budget Hearing – November 17, 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 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 and presentation on a marketing proposal by Emily Matchey, from Matchey Marketing LLC
 - c) Discussion and action on application of the proposed sewer rate decrease
 - d) Discussion and action on approval Final Resolution for the Hwy 98 Sidewalk Improvements
 - e) Discussion and action on approval of Resolution 2014-07 - A RESOLUTION AMENDING THE 2014 ADOPTED BUDGET TO REPURPOSE MONIES FROM COMMITTED FUND BALANCES FOR SPECIFIC 2014 PROJECTS
 - f) Discussion and action on responsible party for the cost of the replacement water heater at the Olde Hall building, currently occupied by the Spencer Kids Group
 - g) Discussion and action on approval of current vouchers

11) Clerk's Report

a) Building permit issued:

- i) Patrick Holleran – 1100 S LaSalle Street to install a pellet stove and remodel basement at an approx. cost of \$6000.00
- ii) Jessica Schultz – 600 E Main Street for replacement windows and siding and an addition to an existing Deck for an approx. cost of \$4500.00

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 Public Works performance evaluations

14) Enter into Open Session

15) Adjourn