

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 17, 2014 – 6:30 P.M.
Spencer Municipal Complex
Budget Hearing 6:00 P.M.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – November 3, 2014
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - b) Discussion and action on the approval of the Water Utility Budget for 2015
 - c) Discussion and action on the approval of the Sewer Utility Budget for 2015
 - d) Discussion and action on the approval of the 2015 Village Levy and approve the budget for the General Fund for 2015
 - e) Discussion and action on the approval of increasing the municipal parking ticket forfeiture from \$10.00 to \$25.00
 - f) Discussion and action on the approval of a design for the proposed Veterans Memorial, on the corner of STH's 98 and 13
 - g) Discussion and action on Change Order #2 for Earth Inc., for increased water main work as well as improvements to W Buse Street for a total cost of \$59,242.25

- h) Discussion and action on the approval of Final Pay Request for Earth Inc., for the E Kobs Street Project, for a total cost of \$22,577.00
- i) Discussion and action on the approval of engineering services, by MSA Professional Services, for the design and bidding services for the 2015 W Willow Drive Street and Utilities Project
- j) Discussion and action on the approval of engineering services, by MSA Professional Services, for the design and bidding services for the 2015 Buse/Oak/Louisa Streets Project
- k) Discussion and action on approval of current vouchers

11) Clerk's Report

- a) No building permits issued:

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