

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 1, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – November 17, 2014
- 4) Public Comments
- 5) Announcements
- 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 the approval of Employee Educational Seminars
 - b) Discussion and action on the approval of the Marathon County Municipalities Agreement with MCDEVCO
 - c) Discussion and action on the approval of a Sewer Utility Inflow and Infiltration engineering agreement, by MSA Professional Services, for 2015
 - d) Discussion and action on the approval of a temporary Class "B" picnic license for the Spencer Swampstompers for a Pullers Banquet event on December 13, 2014, located at 405 W Cedar Street
 - e) Discussion and action on the approval of temporary "Operator's" licenses for Mike Loos and Todd Rahm, for the Spencer Swampstompers for a Pullers Banquet event on December 13, 2014, located at 405 W Cedar Street

f) Discussion and action on approval of current vouchers

11) Clerk's Report

a) No building permits issued

b) Status on Veterans Memorial Design

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

a. Administrator – Clerk/Treasurer wage review

b. Deputy Clerk/Treasurer wage review

c. Police Chief wage review

d. Public Works union contract review

e. Review of Personnel Policy Handbook

14) Enter into Open Session

15) Adjourn