

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 19th 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – January 5, 2015
- 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 Seminar
 - b) Discussion and action on the creation of a quarterly newsletter that will be mailed to each household
 - c) Discussion and action on the approval of a contest/search for a new and improved village logo and slogan
 - d) Discussion and action on the authorization of Village Clerk to advertise and publish bids for a financing RFP for the 2015 Streets Projects
 - e) Discussion and action on the approval of change order #2, for MSA Professional Services, for the Well #6 project
 - f) Discussion and action on the approval of a temporary Class "B" picnic license for the Spencer Swamp Stompers for their annual antique snowmobile show on Saturday, January 31, located at 405 West Cedar Street

g) Discussion and action on approval of temporary "Operator's" Licenses for Lisa Schubert, Roger Werstovshek and Jeremiah Bonitz for the Spencer Swamp Stompers annual antique snowmobile show on Saturday, January 31, located at 405 West Cedar Street

h) Discussion and action on approval of current vouchers

11) Clerk's Report

a) No building permits

b) Treasurer's Report

c) Veterans Memorial Update

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