

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, February 2<sup>nd</sup>, 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 19, 2015
- 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 the creation of a quarterly newsletter that will be mailed to each household
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars
  - b) Discussion and action on the approval of the construction contractor for the proposed Veterans Memorial project  
Note: bids were accepted until and publically opened on Friday, January 30, 2015 @ 9:00 am
  - c) Discussion and action on the authorization for the Village Clerk to publish RFP's for the 2015 street crack filling, street chip sealing and ditch mowing agreements
  - d) Discussion and action on the approval of codification services, from General Code LLC, to update to Village's ordinance book
  - e) Discussion and action on the approval of a temporary Class "B" picnic license for the Spencer Swampstompers for their annual chili feed event held on Saturday, February 14, 2015, located at 405 West Cedar Street

f) Discussion and action on the approval of temporary "Operator's" Licenses for Mike Loos, Todd Rahm and John Widman for the Spencer Swampstompers for their annual chili feed event held on Saturday, February 14, 2015, located at 405 West Cedar Street

g) Discussion and action on the approval of current vouchers

11) Clerk's Report

a) No building permits

b) 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) 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. Discussion and action on Public Works performance reviews

b. Discussion and action on schedule for replacement of Deputy Clerk/Treasurer position

14) Enter into Open Session

15) Adjourn