

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 16TH, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – March 2, 2015
- 4) Public Comments
- 5) Announcements
 - a) Public Hearing – curb assessment Buse/Oak/ Louisa Streets – Monday, April 6 at 6:00 pm
- 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 an "Operator's" License for Karen Kmiec (Nutz Deep)
 - c) Discussion and action on the approval of annual street sweeping and leaf pickup agreement with Whirlwind Sweeping
 - d) Discussion and action on the approval of current vouchers
- 11) Clerk's Report
 - a) No building permits
 - b) Treasurer's report
- 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