

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, April 20<sup>th</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 – April 6, 2015
- 4) Public Comments
- 5) Announcements
  - a) Arbor Day event – Friday, April 24<sup>th</sup> at 1:00 P.M.
  - b) Open Book – Thursday, May 14<sup>th</sup> from 3:00 P.M. to 5:00 P.M.
  - c) Board of Review – Thursday, May 14<sup>th</sup> from 5:00 P.M. to 7:00 P.M.
- 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 two (2) Trustees and one (1) alternate to serve on the 2015 Board of Review
  - c) Discussion and action on the approval of fermented malt beverage and intoxicating liquor license applications:
    - i) Application for a Class "A" fermented malt beverage license and a "Class A" intoxicating liquor license for Gordy's Market @ 1110 S Pacific Street
  - d) Discussion and action on the approval of Bid Alternative #1 for the W Willow Drive Business park expansion project for an added cost of \$629,492.12
  - e) Discussion and action on the approval of changing the street name of the one block long cul-de-sac section of South Chestnut Street in the business park to South Cherry Street
  - f) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building permit issued to Ram Rod Industries, located at 800 S Monroe Street, for a new break room within the building at an approx. cost of \$7,500.00
- b) Building permit issued to Kevin Beyreis, located at 303 W Clark Street, for a new garage and foyer at an approx. cost of \$60,000.00
- c) Building permit issued to Gordy's Market, located at 1110 S Pacific Street, for the removal and replacement of new signage, at an approx. cost of \$13,500.00
- d) 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) 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

(1) Discussion and action on the hiring and appointment of a full-time police officer to fill the current vacancy

14) Enter into Open Session

15) Enter into Closed Session:

- a) Per Wis. Stats. 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations

(1) Discussion and action on the approval of Resolution 2015-03 – Approval of Disbursement of All Centennial Funds Monies to the Spencer Historical Society

16) Adjourn