

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 4th, 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 20, 2015
- 4) Public Comments
- 5) Announcements
 - a) Open Book – Thursday, May 14th from 3:00 P.M. to 5:00 P.M.
 - b) Board of Review – Thursday, May 14th 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 Citizen Committee appointments
 - c) Discussion and action on the approval of Village Board Standing Committee assignments
 - d) Discussion and action on the approval of MSA Professional Services to provide construction services for the W Willow Drive, Buse/Oak/Louisa Streets and the Quiet Zone Improvements projects
 - e) Discussion and action on the approval of Resolution 2014-04 – Resolution to Change the Name of the One Block Long Cul-de-sac Section of South Chestnut Street to South Cherry Street
 - f) Discussion on LED street lighting for village owned street lights on STH 13 and 98
 - g) Discussion on enclosed trailer for the WWPT

h) Discussion and action on the approval of current vouchers

11) Clerk's Report

a) Building permit issued to General Farm Supply, located at 107 S Pacific Street, for a concrete pad, a value of \$2000.00

b) Building permit issued to Laura Krause, located at 401 W Roberts Street, for replacement of roof shingles on garage

c) 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