

Village of Spencer
Regular Board of Trustees Meeting
Monday, June 15th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – June 1, 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 Seminars
 - b) Discussion and action on the approval of Pay Request #1 Melvin Companies, for the Buse/Oak/Louisa Street project, for a total cost of \$138,747.50
 - c) Discussion and action on annual cigarette and tobacco products license applications:
 - i) Dolgencorp (Dollar General) @ 208 S Pacific Street
 - ii) My Brother's Place @ 113 E Clark Street
 - iii) Nutz Deep II @ 103 E Clark Street
 - iv) Gordy's Market @ 1110 S Pacific Street
 - v) Kwik Trip @ 404 S Pacific Street
 - d) Discussion and action on annual "Operator's" license applications for:
 - i) Karen M. Kmiec, Logan T. Reigel, Ethan Reigel, Kailyn K. Anderson, Amanda VanDerLeest, Angela Kramas, Katie Staab, Robert J. Monroe, Elizabeth Sue Willfahrt – (Nutz Deep); Roberta Doescher, Patricia Frisch, Toni Kroening, Tiffany Scherr, Samantha Nikolay, Jennifer Oelrich, Tanya Altman, Devon Griepentrog, Holly weyer, Aubri Cummins – (Kwik Trip); Lanccia Weber, Kyleigh Hebert, Mary Jane Young, Sandra Seiler – (Brother's Place); Scott A. Solberg, Todd J. Siemers, Jessica K. Shelley, Lynn E. Oliver, Steven J. Gilboy, Jodie L. Neitzel, Kim M. Halpin, Cynthia G. Rodriguez, Randy J. Christiansen – (Gordy's Market); Gerald Kobs – (ARC Inc.)

- e) Discussion and action on approval of annual fermented malt beverage and intoxicating liquor license applications:
 - i) Renewal Application for Class "A" fermented malt beverage license
 - (1) Kwik Trip @ 404 S Pacific Street
 - ii) Renewal Application for "Class A" fermented malt beverage and intoxicating liquor license
 - (1) Gordy's Market @ 1110 S Pacific Street
 - iii) Renewal Application for "Class B" fermented malt beverage and intoxicating liquor license
 - (1) Nuts Deep II North @ 103 E Clark Street
 - (2) My Brother's Place @ 113 E Clark Street
 - (3) T's Corner @ 108 N LaSalle Street
 - iv) Renewal Application for Class "B" fermented malt beverage license
 - (1) ARC Inc @ 501 North LaSalle Street
- f) Discussion and action on approval of annual fermented malt beverage and intoxicating liquor license applications:
 - i) Original Application for "Class A" fermented malt beverage and intoxicating liquor license
 - (1) Kwik Trip @ 404 S Pacific Street
- g) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Sign permit issued to Gosse Chiropractic, located at 208 West Cedar Street, for an estimated value of \$1,320.00

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