

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, July 20, 2015 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – July 6, 2015
- 4) Public Comments
- 5) Announcements
  - a) Public Hearing: August 3<sup>rd</sup> at 6:15 P.M. – Application for Variance at 102 North Julia Street
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on the approval of Change Order #1 from K & S Excavating and Landscaping for 4 added blue spruce trees at an added cost of \$740.00
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars:
    - i) Deb Schafer - WMCA training seminar in La Crosse on August 19-21
  - b) Discussion and action on the approval of Resolution 2015-06 – 2014 Compliance Maintenance Annual Report (CMAR)
  - c) Discussion and action on the approval of Pay Request #2 for Melvin Companies, for the Buse/Oak/Louisa Streets Project, for a cost of \$176,000.93
  - d) Discussion and action on the approval of the purchase and installation of new pumps for the Hemlock Street lift station at a price not to exceed \$21,400.00
  - e) Discussion and action on the approval of the Clerk's Office remodel and new carpeting project
  - f) Discussion and action on the approval of LED street lighting upgrade, from Anderson Electric, for a cost of \$52,217.00

- g) Discussion and action on the approval of driveway curb widths for the W Willow Street Project
- h) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Sign permit issued to Lang Furniture, located at 205 West Cedar Street, for an estimated value of \$3,000.00
- b) Sign permit issued to Hughes Warehouse, located at 400 South LaSalle Street, for an estimated value of \$3,500.00
- c) Building permit issued to Jared Klimmer, located at 704 West Roberts Street, for a shed in the rear yard at an estimated value of \$3,200.00
- 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) Adjourn