

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 6, 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 15, 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 a temporary Class "B" fermented malt beverages license for the Spencer Kids Group's Brad Bauer Memorial Tournament weekend, located at ARC Park, 501 N LaSalle Street and to be held on August 14-16, 2015
 - c) Discussion and action on the approval of temporary "Operator's" licenses for Carrie Neitzel, Becky Gorst, Tracey Ackman and Mitchel Melander for the Spencer Kids Group's Brad Bauer Memorial Tournament weekend, located at ARC Park, 501 N LaSalle Street and to be held on August 14-16, 2015
 - d) Discussion and action on the approval of a temporary Class "B" fermented malt beverages license for the Spencer Swamp Stompers Ole Iron Days event, located at Lions Park, 109 S Park Street to be held on July 19, 2015
 - e) Discussion and action on the approval of temporary "Operator's" licenses for Gary Schubert, Bruce Bonitz and Jeremiah Bonitz for the Spencer Swamp Stompers Ole Iron Days event, located at Lions Park, 109 S Park Street to be held on July 19, 2015
 - f) Discussion and action on the approval of annual "Operator's" license applications for Jennifer Nowak (Gordy's Market) and Sue Lucht (open)

- g) Discussion and action on the approval of 2014 Annual Audit Report
- h) Discussion and action on the approval of a Return to Work Program policy recommended by EMC Insurance Companies
- i) Discussion and action on the approval of Pay Request #1 from Earth Inc. for the Quiet Zone project for a total of \$72,187.49
- j) Discussion and action on the approval of Change order #1 from K & S Excavating and Landscaping to add four more blue spruce trees for an increase of \$740.00
- k) Discussion and action on the approval of Change order #3 from K & S Excavating and Landscaping to move the gazebo and deck to the village shop parking lot for an increase of \$650.00
- l) Discussion and action on the approval of Change order #4 from K & S Excavating and Landscaping to apply a high gloss and low gloss treatment to the patio and walkway
- m) Discussion and action on the approval of Pay Request #1 from K & S Excavating and Landscaping for the Veterans Memorial project for a total of \$29,534.51
- n) Discussion and action on the approval of Resolution 2015-05 – A Resolution Urging the State Legislature to Adopt a Sustainable Solution to State and Local Road Funding
- o) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building permit issued to Bettye Nall, located at 610 N LaSalle Street, for a bathroom remodel at an approx. value of \$2000.00
- b) Building permit issued to Citizens State Bank of Loyal, located at 302 South Pacific Street, for relocating a sign at an approx. value of \$4500.00
- c) Proposal from Patty Lillesand to have an annual Trailblazer camper trailer rally/get-together in Spencer

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