

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 3, 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 20, 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 variance at 102 N Julia Street to allow an accessory structure within the side yard setback area of the premises
 - c) Discussion and action on the approval of authorization for Village Clerk to publically bid the Village Complex Roof Replacement project
Note: The roof shingles sustained severe damage during a thunderstorm on July 13, 2015
 - d) Discussion and action on the approval of Resolution 2015-07 – Resolution Authorizing an Order to Raze and Remove a Building, located at 706 West Clark Street, in the Village of Spencer, Wisconsin
 - e) Discussion and action on the approval of Change Order #1, from Haas Sons, Inc. for a temporary storm water pond and storm sewer piping, mandated by the DNR for the W Willow Drive project, for a cost of \$36,759.30
 - f) Discussion and action on the approval of Pay Request #1, from Haas Sons, Inc. for the W Willow Drive project, for a total cost of \$283,278.63

- g) Discussion and action on the approval of Clerk's Office carpet replacement and office remodel project
- h) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building permit issued to Scott Griepentrog, located at 401 S LaSalle Street, for replacement windows at an estimated value of \$5,100.00
- b) Building permit issued to Gordy's Market, located at 1110 S Pacific Street, for an accessory structure at an estimated value of \$3,000.00

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