

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 5th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – September 21, 2015
- 4) Public Comments
- 5) Announcements
 - a) Draft budget meeting – Tuesday, October 6, 2015 at 6:00 P.M.
 - b) Public Hearing for a variance request – Monday, October 19, 2015 at 6:15 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 presentation by Aaron Ruff on behalf of the Western Marathon County Healthy Communities coalition
 - c) Discussion and action on the approval of Change Order #2, from Melvin Companies, for the Buse/Oak/Louisa Streets Project for the amount of \$8,953.31
 - d) Discussion and action on the approval of Final Pay Request, from Melvin Companies, for the Buse/Oak/Louisa Streets Projects for the amount of \$30,036.13
 - e) Discussion and action on the approval of contractor for skateboard concrete pad
 - f) Discussion and action on approval of authorization of the Village Clerk to place all unpaid bills as of October 20, 2015 on the 2015 Real Estate Tax Roll for collection
 - g) Discussion and action on approval of the application of a 10% (percent) surcharge on all delinquent water and sewer utility bills that are unpaid as of October 21, 2015

h) Discussion and action on the approval of current vouchers

11) Clerk's Report

a) No building permits were issued

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) Enter into Closed Session

a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

a. Discussion and action proposed incoming Administrator/Clerk/Treasurer wage scale

14) Enter into Open Session

15) Adjourn