

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 2nd, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – October 19, 2015
 - b) Special Board Meeting – October 26, 2015
- 4) Public Comments
- 5) Announcements
 - a) Budget hearing – Monday, November 16, 2015 at 6:00 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 action on the approval of an "Operator's" license application for Dion Behm (Kwik Trip)
 - c) Discussion and action on the approval of Regional Stormwater Planning Management Services, from MSA Prof. Services, for a cost of \$16,500
 - d) Discussion and action on the approval of Change Order #1, from Earth Inc. for the Quiet Zone Project, for a net increase of \$4,760.95
 - e) Discussion and action on the approval of Final Pay Request, from Earth Inc. for the Quiet Zone Project, for a cost of \$1,850.96
 - f) Discussion and action on the approval of Pay Request #3, from Haas Sons Inc. for the W Willow Drive Project, for a cost of \$160,484.08

- g) Discussion and action on the approval of 2016 Chestnut Street Design/Bidding/Construction and Madison St Bidding/Construction, from MSA Professional Services for a cost of \$64,250.00
- h) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits 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) Adjourn