

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 21st, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees –December 7th, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on the appointment of ad hoc committees for the Recodification of the Ordinance Book
 - b) Discussion and action on cell phone contract
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) None
 - b) Discussion and action on withdrawal from EMC Insurance Companies property insurance Local Government Property Insurance Fund and acceptance of property insurance policy from League of Wisconsin Municipalities Mutual Insurance
 - c) Discussion and action on the approval of Resolution 2015-08 to amend the 2015 Budget
 - d) Discussion and action on the approval of election officials for 2016
 - e) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2015, and set the tax amount to the Water Utility to zero

- f) Discussion and action on the approval of authorization for Village Treasurer to deposit funds in the depositories of Heritage Bank and Citizens State Bank of Loyal
- g) Discussion and action on the approval of the Municipal Court Attorney Contract
- h) Discussion and action on the approval of the Personnel Policy
- i) Discussion and action on the approval to transition employee PTO accrual from anniversary years to calendar years
- j) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) 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) Enter into Closed Session per Wisconsin Statute 19:85 1(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- i) Police Chief wage review
- ii) Part Time Officers wage review
- iii) School to Work employee wage review
- iv) Public Works union contract review

14) Enter into Open Session

15) Adjourn