

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 1st, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – January 18, 2016
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Update on Recodification Process
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) Chris Helgestad - Wisconsin Wastewater Operator's Association North Central Region Meeting in Marshfield on February 17th
 - b) Discussion and action on the authorization of Village Clerk to advertise and publish bids for a financing RFP for the 2016 Streets Projects
 - c) Discussion and action on the development of Lot #9 in the Spencer Business/Industrial Park
 - d) Discussion and action on the approval of an "Operator's" License for Zachary Krasselt (My Brother's Place)
 - e) Discussion and action on the approval of current vouchers
- 11) Clerk's Report
 - a) No building permits

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