

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 21st 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – March 7, 2016
- 4) Public Comments
 - a) Mike Endreas- Superintendent School District of Spencer
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on Recodification
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) Scott Griepentrog - UW Transportation Information Center - Gravel Road Maintenance, Abbotsford, WI April 14, 2016 - \$80.00
 - ii) Paul Hensch- Wisconsin Rural Water Association- Excavation "Competent" Person Safety, Plover, WI April 19, 2016 - \$100.00
 - iii) Scott Griepentrog and Joe Scidmore – UW Madison – Work Zone and Flagger Safety, Wausau, WI May 11, 2016 - \$80 each \$160.00 total
 - b) Discussion and action on approving Local Roads Improvement Program State/Municipal Project Agreement for 2016 Street Improvement Project
 - c) Discussion and action on advertising for bids for the 2016 Street Improvement Project
 - d) Discussion and action on prepaying November's Payment for the 2006 Street Project Loan- Note: This is the final payment on the loan
 - e) Discussion and action on the purchase of a control box and equipment to repair the emergency siren at ARC Park- \$3,765.35

- f) Discussion and action on the approval of a temporary Class “B” retailer’s license for the Spencer Kids Group for their annual Spring Fever Dance on Saturday, April 9th, located at 117 E Clark Street
- g) Discussion and action on the approval of a temporary Class “B” retailer’s license for the Spencer Community Boosters’ Express Yourself Weekend Event on Saturday, April 16th and Sunday April 17th, located at 117 E Clark Street
- h) Discussion and action on the approval of a temporary Class “B” retailer’s license for the Spencer Lions Club for their annual Smelt Feed on Wednesday, April 6th, located at 117 E Clark Street
- i) Discussion and action on the approval of a temporary “Operator’s” License for Harley Meyer for the Spencer Lions Club for their annual Smelt Feed on Wednesday, April 6th, located at 117 E Clark Street
- j) Discussion and action on the approval of an “Operator’s” License for Becky Gorst
- k) Discussion and action on the approval of an “Operator’s” License for Tracey Ackman
- l) Discussion and action on the approval of a Junk and Salvage Yard License for Larry Lang for First Choice Recycling located at 504 E Willow Drive
- m) Discussion and action on the approval of current vouchers

11) Clerk’s Report

- a) Building Permits - None
- b) 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) Adjourn