

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 18th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – April 4, 2016
- 4) Public Comments
- 5) Announcements
 - a) Arbor Day Celebration Friday April 29th 1:00 P.M. Lion's Park
 - b) Open Book – Thursday, May 19th from 3:00 P.M. to 5:00 P.M.
 - c) Board of Review – Thursday, May 19th from 5:00 P.M. to 7:00 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
 - i) Deb Schafer- Workhorse Conference, Wausau, WI May 20, 2016 - free
 - ii) Paul Hensch- Municipal Clerks and Treasurers Institute, Green Bay, WI July 10-15, 2016 - \$469
 - b) Discussion and action on accepting the low bid for the Chestnut Street Reconstruction and Madison Street Reconditioning
 - i) Bids were accepted until and publicly open on April 7th
 - c) Discussion and action on amending the inter-local agreement with the city of Marshfield for joint municipal court services
 - d) Discussion and action on hiring CTW corporation to install a recirculation tube in Well #5 - \$3,700
 - e) Discussion and action on High Water and Sewer Usage Policy

- f) Discussion and action on the approval of a temporary Class “B” retailer’s license for the Spencer Swampstompers’ Steak Feed on May 7th, located at 403 W Cedar Street
- g) Discussion and action on the approval of a 6 month Class “B” retailer’s license for the Spencer Community Boosters, from May 1st to October 31st, located at Spencer ARC Park 501 N LaSalle Street
- h) Discussion and action on the approval of an “Operator’s” License for Daniel Gell.
- i) Discussion and action on the approval of a temporary “Operator’s” License for Bruce Bonitz, Lisa Schubert, and Gary Schubert for the Swampstompers’ Steak Feed on May 7th, located at 403 W Cedar Street
- j) Discussion and action on the approval of current vouchers

11) Clerk’s Report

- a) Building Permits
 - i) D & D Properties located at 901 South LaSalle for a storage garage at an approximate value of \$15,000
 - ii) Kari Folz located at 505 West Clark for fence work at an approximate value of \$600
- b) Treasurer’s Report
- c) Quarterly Budget Review

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 on Public Works quarterly performance reviews

14) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

15) Adjourn