

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 4th, 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 21st, 2016
- 4) Public Comments
- 5) Announcements
 - a) Election April 5th
 - b) Electronics Recycling May 13th and 14th
- 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
 - a) None
 - b) Discussion and action on approval of a Street Sweeping and Leaf Pick-Up agreement with Whirlwind Sweeping
 - c) Discussion and action on approval of forgiveness for a high sewer bill incurred from the breakage of a water pipe for Keith Decorah
 - a) Discussion and action on the approval of current vouchers
- 2) Clerk's Report
 - a) Building Permit issued to Steve Gregorich located at 202 North Douglas Street for new siding at an approximate value of \$5,000.00

b) Building Permit issued to Home Source One to move a new manufactured home into 211 East Willow Drive (Willow Grove)

3) 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

4) Adjourn