

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 16, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – May 2, 2016
- 4) Public Comments
- 5) Announcements
 - a) Marathon County Multijurisdictional Hazard Mitigation Plan Update – Tuesday May 17th at 10:00 A.M.
 - 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.
 - d) Planning Board Meeting- Monday, May 23rd at 6:00 P.M.
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Economic Development Marketing Report
 - b) Discussion and action on amending Ordinance 2-2-9 changing the date and number of meetings per month
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) None
 - b) Discussion and action on approval of the 2015 Financial Audit
 - c) Discussion and action on approval of the Building Inspector's Contract
 - d) Discussion and action on the approval of a spending policy
 - e) Discussion and action on accepting the low bid to repair the roof at Haslow Park Shelter

- f) Discussion and action on the approval of an annual lease agreement for a Peacemaker Odor Control Air Filtration Unit for the Headworks Building of the WWTP from Syneco Systems at a cost of \$12,724.00
- g) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building Permits
 - i) Kathy Rueth located at 104 East Pine for a deck and fencing at an approximate value of \$2,000
- 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) 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
 - i) Discussion on pay rate for a part time employee

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