

Village of Spencer
Regular Board of Trustees Meeting
Monday, June 20th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – June 6th, 2016
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on a request from Marjorie R. Strand-Huotari to reduce the amount owed to the Village on her property to \$15,000
 - b) Discussion and action on entering into a development agreement with Quality Performance Products LLC
- 10) New Business
 - a) Discussion and action on the approval of the 2015 Compliance Maintenance Annual Report and associated Resolution #2016-1
 - b) Discussion and action on the approval of Resolution #2016-2 #JustFixItWI Transportation Funding
 - c) Discussion and action on the 2016 Crack Sealing and Sealcoating Proposals
 - i) Note-Sealed proposals were accepted until 4:00 p.m. on Friday June 17th
 - d) Discussion and action of fermented malt beverage and intoxicating liquor license applications:
 - i) Renewal Application for Class "Class A" fermented malt beverage and intoxicating liquor license
 - (1) Kwik Trip @ 404 S Pacific Street
 - (2) Gordy's Market @ 1110 S Pacific Street

- ii) Renewal Application for “Class B” fermented malt beverage and intoxicating liquor license
 - (1) Nuts Deep II North @ 103 E Clark Street
 - (2) My Brother’s Place @ 113 E Clark Street

 - e) Discussion and action on application for operator’s licenses
 - i) Randy Christiansen; Korina Auberg; Bethany Williams; Lynn Oliver; Patricia Frisch; Aubri Cummins; Holly Weyer; Dion Behm; Jennifer Oelrich; Kyle Schutz; Amanda VanDerLeest; Angela Kramas; Katie Staab; Kailyn Anderson; Logan Reigel; Ethan Reigel; Sandra Seiler; Lanccia Weber; Zachary Krasselt; Robert Gamble; Mary Young; Cynthia Rodriguez; Kim Halpin; Scott Solberg; Jennifer Nowak; Theresa Werstovshek; Todd Siemers; Steve Gilboy; Erica Schober; Daniel Gell; Tracey Ackman; Becky Gorst; Jennifer Leonhardt

 - f) Discussion and action on annual mobile home licenses
 - i) Maurer’s Acres (James Maurer)
 - ii) Willow Court (Asset Development)

 - g) Discussion and action on cigarette and tobacco products retail license applications
 - i) Gordy’s Market @ 1110 S Pacific Street
 - ii) Kwik Trip @ 404 S Pacific Street
 - iii) Nutz Deep II North @ 103 E Clark Street
 - iv) My Brother’s Place @ 113 E Clark Street
 - v) Dollar General @ 208 S Pacific Street

 - h) Discussion and action on the approval of current vouchers
- 11) Clerk’s Report
- a) Building Permits
 - i) Darin Thompson located at 101 South Haslow for installing a new concrete driveway with an approximate value of \$2,000
- 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