

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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – July 5th, 2016
- 5) Public Comments
- 6) Announcements
 - a) Board Meetings moving to once a month on the second Monday of the month - August 8th 6:30 p.m.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Economic Development Report
 - b) Discussion and action on changing the penalty rate for late water bills
 - c) Discussion and action on renaming the north/south section of Cedar Street to South Madison Street
- 11) New Business
 - a) Discussion and action on the approval of an economic development package for a new business
 - b) Discussion and action on the approval of Resolution #2016-4 Budget Amendment
 - c) Discussion and action on the approval of the Certificate of Substantial Completion from Earth Inc. for the Chestnut/Madison Street Project
 - d) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Gerald Marden located at 104 North Monroe to rebuild and expand their driveway for the approximate value of \$5,700
- b) Quarterly Budget Update
- c) Quarterly Treasurer's Report

13) 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

14) Enter Closed Session pursuant to Wisconsin Statute 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

15) 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

16) Adjourn