

Village of Spencer
Regular Board of Trustees Meeting
Tuesday July 5th, 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 – June 20th, 2016
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on awarding the 2016 Sealcoating Contract
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) none
 - b) Discussion and action on a request from Spencer Community Boosters to allow them to rebuild the dugouts at ARC Park
 - c) Discussion and action on the purchase of playground equipment- \$4,221
 - d) Discussion and action on awarding the Test Well #7 Contract to CTW- \$24,821
 - e) Discussion and action on Pay Application #4 from Haas- \$20,260.81
 - f) Discussion and action on Pay Application #2 from Earth Inc.- \$90,433.25
 - g) Discussion and action on the purchase of a fallen soldier statue for the Veteran's Park- approximately \$8,500 and \$700 for a granite base

- h) Discussion and action on a proposal from MSA for a sanitary sewer feasibility study- \$9,500
- i) Discussion and action on Resolution 2016-3 “A Resolution to Reserve Funds for the Veteran’s Park”
- j) Discussion and action on a Temporary Class “B” Retailer’s License for Spencer Swampstompers’ Olde Iron Days, Lions Park, July 17th
- k) Discussion and action on issuing Temporary Operator’s License for Gary Schubert for Spencer Swampstompers’ Old Iron Days, Lions Park, July 17th
- l) Discussion and action on Operator’s Licenses for Joshua Collins, and Alexander Biers
- m) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building permit issued to Tom and Deb Schafer 710 N LaSalle Street to replace a front porch at an approximate value of \$14,000
- b) Building permit issued to Bert and Linette Spencer 307 W Clark Street to install a garden shed at an approximate value of \$1,000
- c) Provisional Operator’s License issued to Joshua Collins

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) Adjourn