

Village of Spencer
Regular Board of Trustees Meeting
Monday September 12th, 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 – August 8th, 2016
- 5) Public Comments
- 6) Announcements
- 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 the development of a Police Commission
 - c) Discussion and action on Water Reconnection Fees and Shutoff Policy
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) None
 - b) Discussion and action on property owned by Jerry Keyes
 - c) Discussion and action on Change Order #2, from Earth Inc. to include various milling and patches requested by the Village, for a cost of \$26,826.60
 - d) Discussion and action on Pay Request #3 from Earth Inc. for the Chestnut/Madison Street Project, for a cost of \$26,074.67
 - e) Discussion and action on a proposal from the North Central Wisconsin Regional Planning Commission to update the Village's Comprehensive Plan - \$5,000.00
 - f) Discussion and action on Christmas Decorations

- g) Discussion and Action on the purchase of a mobile generator from United Rentals - \$29,239.50
- h) Discussion and action on a request from the Lions Club to match funding up to \$1,000 to place vinyl siding on the Lion's shelter
- i) Discussion and action on treatment of Village owned ash trees
- j) Discussion and action on opening a new credit card account and closing the current account
- k) Discussion and action on the development of a 457b retirement savings plan for employees
- l) Discussion and action on the nomination of a Planning Board Member
- m) Discussion and action on a proposal from Norcon to repair manholes - \$25,870.00
- n) Discussion and action on an Operator's License for Susanne Lucht, Sheila Bader and Emilee Weisgerber
- o) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Update on the Village's CDGB Revolving Loan Fund
- b) Building permit issued to Kirk Kramp located at 1102 E Apple Street to finish basement at an approximate value of \$5,000
- c) Building permit issued to Kurt Blanchard located at 510 W Buse Street to install a driveway at an approximate value of \$500
- d) Building permit issued to Troy and Lynn Phillips located at 104 N Haslow Street to install an egress window at an approximate value of \$4,100
- e) Building Permit issued to Paul Hensch located at 203 S Chestnut Street to remodel bathroom, install a fence, install a firewall, repair plumbing and install a radon abatement system at an approximate value of \$7,000
- f) Building permit issued to Aaron Paun located at 706 W Roberts St to add an addition at an approximate value of \$95,000

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