

Village of Spencer
Regular Board of Trustees Meeting
Monday November 14th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Board of Trustees Special Meeting – September 29th, 2016
 - b) Regular Board of Trustees Meeting – October 10th, 2016
 - c) Board of Trustees Special Meeting – October 24th, 2016
- 5) Public Comments
- 6) Announcements
 - a) Budget Hearing November 21st, 2016 6:00 pm
 - b) Special Meeting November 21st, 2016 6:30 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on Police Commission Member pay
 - b) Discussion and action on a request from Brittany Johnson located at 404 E Elm Street for a Kennel License
 - c) Discussion and action on recodification revisions
- 11) New Business
 - a) Discussion and action on a three year contract with HydroCorp for cross connection inspection- \$11,304
 - b) Discussion and action on a lease with the Historical Society
 - c) Discussion and action on an insurance policy from League of Wisconsin Municipalities Mutual Insurance - \$56,450
 - d) Discussion and action on a contract with MSA for engineering services for the 2017 Hickory/Truman street reconstruction - \$140,400

- e) Discussion and action on 2017 Garbage and Recycling Fees
- f) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 30th, 2016 and unpaid as of November 15th, 2016, on the 2017 Real Estate Tax Roll for collection
- g) Discussion and action on approval of authorization for Village Treasurer to deposit funds in an additional depository during tax collection
- h) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Wayne Hagen located at 411 W Louisa Street for kitchen remodeling at an approximate value of \$15,000

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) 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
 - a. Discussion and action on Public Works quarterly performance reviews

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