

Village of Spencer
Regular Board of Trustees Meeting
Monday March 13th, 2017 – 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 Meeting – February 13th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Spring Election April 4th
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on Spencer Community Boosters
 - b) Discussion and action on ATV Routes
- 11) New Business
 - a) Discussion and action on parcels 181-2602-083-9989 and 181-2602-084-0998 owned by Spencer Progress and Community Expansion (SPACE) to be acquired by Marathon County Development Corporation (MCDEVCO)
 - b) Discussion and action on training for John Dunbar at the Wisconsin Rural Water Association Conference March 29th-30th, La Crosse, WI - \$210
 - c) Discussion and action on the purchase of a new police vehicle
 - d) Discussion and action on a contract with Whirlwind Sweeping for 2017 Street Sweeping and Leaf Pickup - \$13,850
 - e) Discussion and action on the purchase of a slide for ARC Park from Lee Recreation - \$4,450
 - f) Discussion and action on the purchase of a shade structure for Lions' Park from Heartland Gazebo - \$5,320

- g) Discussion and action on a Temporary Class B Retailer's License for the Spencer Lions Club's Smelt Feed on April 5th at 117 E Clark Street
- h) Discussion and action on a Temporary Class B Retailer's License for the Spencer Kids Group's Spring Fever Dance on April 8th at 117 E Clark Street
- i) Discussion and action on a Temporary Operator's License for Harley Meyer for the Spencer Lions Club's Smelt Feed
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permit issued to Travis Schultz located at 207 N Spring St for new siding at an approximate value of \$3,000
- b) Building Permit issued to Patrick Holleran located at 1100 S LaSalle St for new siding and moving the front door at an approximate value of \$5,000

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, pursuant to 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 and (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a. Discussion on Police Officers' Union Contract
- b. Discussion on the purchase of a parcel
- c. Discussion on the purchase of a permanent sewer easement

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