

Village of Spencer
Regular Board of Trustees Meeting
Monday April 10th, 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 – March 13th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Arbor Day April 28th
 - b) Open Book May 22nd 3:00 P.M to 5:00 P.M.
 - c) Board of Review May 22nd 5:00 P.M. to 7:00 P.M.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on amending the Police Labor Agreement
 - b) Discussion and action on Ordinance 401-11 An Ordinance Authorizing All-Terrain Vehicles on Village Designated Streets, and Regulating the Operation of Such Vehicles on These Streets
- 11) New Business
 - a) Discussion and action on an expanded driveway request for Spencer Schools on Highway C
 - b) Discussion and action on training for Paul Hensch at the WMCA Clerks Institute July 9-14, 2017 Green Bay, WI - \$472.00
 - c) Discussion and action on authorizing the clerk to advertise for financing for the 2017 Street Project
 - d) Discussion and action on a yearly lease with Syneco Systems for a Peacemaker Odor Control System- \$12,724
 - e) Discussion and action on a request to subdivide parcel #074-2602-081-0998 within the Village's Extra Territorial Jurisdiction

- f) Discussion and action on the location of a Wireless Transport Utility Pole
- g) Discussion and action on a Class B Retailer's License for the Spencer Community Boosters at ARC Park
- h) Discussion and action on a Temporary Class B Retailer's License for the Spencer Community Boosters on June 9th at 117 E Clark Street
- i) Discussion and action on a Temporary Class B Retailer's License for the Spencer Swampstompers' Steak Feed on April 29th at 405 W Cedar Street
- j) Discussion and action on a Temporary Operator's License for Lisa Schubert and Gary Schubert for the Swampstompers' Steak Feed on April 29th at 405 W Cedar Street
- k) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permit issued to Rob and Jill Schultz located at 1009 E Aspen St for a kitchen remodel at an approximate value of \$12,000
- b) Building Permit issued to Spencer Public Schools for the addition of a press box on top of the bleachers 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) Adjourn