

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 8th, 2017 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – April 10th, 2017
- 4) Public Comments
- 5) Announcements
 - a) Public Hearing- ATV Routes May 8th 6:00 P.M.
 - b) Electronics Recycling May 12th 2:00 P.M. to 5:00 P.M. and May 13th 8:00 A.M. to noon
 - c) Open Book May 22nd 3:00 P.M. to 5:00 P.M.
 - d) Board of Review May 22nd 5:00 P.M. to 7:00 P.M.
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) 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"
 - b) Discussion and action on a Temporary Class B Retailer's License for the Spencer Community Boosters on June 9th at 117 E Clark Street
- 10) New Business
 - a) Discussion and action on the approval of the Citizen Committee appointments
 - b) Discussion and action on the approval of the Village Board Standing Committee assignments
 - c) Discussion and action to authorize MSA to advertise for the 2017 Street Project
 - d) Discussion and action on Resolution 2017-3 "A Resolution authorizing the Village to borrow funds for the 2017 Street Project"

- e) Discussion and action on Resolution 2017-4 “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”
- f) Discussion and action on Resolution 2017-5 “A Resolution adopting the Marathon County All Hazards Mitigation Plan Update”
- g) Discussion and action on a ditch mowing and brush cutting proposal- JJ’s Brush Cutting Service
- h) Discussion and action on the purchase and installation of Police Squad Equipment for the new Police Truck - \$6,912.44
- i) Discussion and action to surplus the 2010 Crown Victoria and sell through Wisconsin Surplus
- j) Discussion and action on the approval of current vouchers

11) Clerk’s Report

- a) Building Permit Issued to JoAnne Richardson located at 209 W Roberts Street for a shed with an approximate value of \$700 and a bathroom remodel with an approximate value of \$7000
- b) Building Permit issued to Nancy Fischer located at 405 S LaSalle Street for a shed with an approximate value of \$1,500
- c) Building Permit issued to Scott Griepentrog located at 401 S LaSalle Street to repair his carport for the approximate value of \$5,000
- d) Building Permit issued to Mark and Heidi Hofmann located at 205 S Washington Street for a fence installation with an approximate value of \$1,000

12) 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

13) Adjourn