

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 12<sup>th</sup>, 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 – May 8, 2017
- 5) Public Comments
- 6) Announcements
  - a) ATV Public Hearing June 12<sup>th</sup>, 6:00 p.m.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
  - a) Discussion and action on an Ordinance Authorizing All Terrain Vehicles on Village Designated Streets within The Village of Spencer and Regulating The Operation of Such Vehicles on These Streets
- 11) New Business
  - a) Discussion and action on the 2016 Audit
  - b) Discussion and action on the purchase of recycling bins
  - c) Discussion and action on the approval of an agreement with North Central Regional Planning Commission for the development of an Outdoor Recreation Plan
  - d) Discussion and action on amending Ordinance 451-19 Parking Regulations, to make the east side of Haslow St. no parking
  - e) Discussion and action on awarding the bid for the Hickory/Truman Project

- f) Discussion and action on the approval of the 2016 Compliance Maintenance Annual Report and associated Resolution #2017-6
- g) Discussion and action on Lions' Shelter Fees
- h) Discussion and action of fermented malt beverage and intoxicating liquor license applications:
  - i) Renewal Application for Class "Class A" fermented malt beverage and intoxicating liquor license
    - (1) Kwik Trip @ 404 S Pacific Street
    - (2) Gordy's Market @ 1110 S Pacific Street
  - ii) Renewal Application for "Class B" fermented malt beverage and intoxicating liquor license
    - (1) Nuts Deep II North @ 103 E Clark Street
    - (2) My Brother's Place @ 113 E Clark Street
- i) Discussion and action on the application for operator's licenses
  - Erica Schober; Becky Gorst; Rochelle Ott; Tracey Ackman; Aubri Cummins; Sarah Bychinski; Dion Behm; Kenneth Frank; Roberta Schaefer; Patricia Frisch; Morgan Weiler; Korina Auberg; Holly Weyer; Lynn Oliver; Ethan Reigel; Amanda VonDerLeest; Kailyn Anderson; Joseph Saucerman; Alexander Bieri; Angela Kramas; Katie Staab; Kyle Schutz; Mary Jane Young; Zachary Krasselt; Lanccia Weber; Sandra Seiler; Scott Solberg; Leslie Mckezie; Kim Halpin; Steve Gilboy; Laurie White
- j) Discussion and action on annual mobile home licenses
  - i) Maurer's Acres (James Maurer)
  - ii) Willow Court (Asset Development)
- k) Discussion and action on cigarette and tobacco products retail license applications
  - i) Gordy's Market @ 1110 S Pacific Street
  - ii) Kwik Trip @ 404 S Pacific Street
  - iii) Nutz Deep II North @ 103 E Clark Street
  - iv) Dollar General @ 208 S Pacific Street
- l) Discussion and action on the approval of current vouchers

## 12) Clerk's Report

- a) Building Permits
  - i) Nutz Deep II located at 101 E Clark St for a new front step with an approximate value of \$1000
  - ii) Duane Schutz located at 104 S LaSalle St to move the garage and concrete work with an approximate value of \$11,000
  - iii) Pam Hoff located at 705 S Jefferson St for the installation of siding, gutters and 2 windows with an approximate value of \$12,000
  - iv) Gross Motors located at 102 W Clark St for a sign with an approximate value of \$3,000

- v) Kathy Rueth located at 104 E Pine St for a deck addition with an approximate value of \$5,000
- vi) Greg Nowaczyk located at 106 Oak St for a new driveway with the approximate value of \$900

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 on part-time police officer pay

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