

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 11th, 2017 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Special Meeting of the Board of Trustees – November 6th, 2017
 - b) Regular Meeting of the Board of Trustees – November 13th, 2017
 - c) Special Meeting of the Board of Trustees – November 27th, 2017
- 5) Public Comments
 - a) Request from the Spencer Swampstompers on snowmobile routes
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on creating Ordinance 271 Section 6 entitled "Property Maintenance"
 - b) Discussion and action on the purchase of new vehicles for 2018
 - 1) Public Works Department- Ford F-550 with salt spreader-\$72,667
 - 2) Water Department- Chevy Silverado 2500 with tool box- \$36,775
 - c) Discussion and action on an agreement for legal services for 2018-2019
 - d) Discussion and action on the Comprehensive Outdoor Recreation Plan
 - e) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2017, and set the tax amount to the Water Utility to zero
 - f) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depositories of Partners Bank and Citizens State Bank of Loyal

- g) Discussion and action on the approval of Election Inspectors for the 2018-2019 term
- h) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 30th, 2017 and unpaid as of November 15th, 2017, on the 2018 Real Estate Tax Roll for collection
- i) Discussion and action on a Temporary "Class A" and Class "A" alcohol beverage retail license for Spencer Kids Group's New Year's Eve Comedy Club on December 31st, 2017 located at 117 E Clark St
- j) Discussion and action on Operator's Licenses for Christine Neustedt, Tasha Higgins, Sheila Bader and Sue Lucht
- k) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Sign Permit
 - i) Wells A&W located at 804 S Pacific for a sign with an approximate value of \$14,500

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) 1. Enter into Closed Session per Wisconsin Statute 19:85 1(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 Police Chief Work Agreement
- B. Discussion on Employee Reviews
- C. Discussion on Employee Pay Rates

2. 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

15) Adjourn