

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 12th, 2018 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Meeting of the Board of Trustees – February 12th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on amendment to the zoning code concerning regulating fabric structures and clarifying setbacks on corner lots- March 12th, 2018 at 6:00 pm
 - b) Public Hearing on a variance requested by Pat Huebner, located at 207 W Main Street, to allow him to build an addition onto his house within the side setback on the West side- March 12th, 2018 at 6:15 pm
 - c) Spring Election- April 3rd, 2018
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on amending a Temporary Alcohol Beverage Retail License for the Spencer Swampstompers Snowmobile Club for their Pancake Breakfast, located at 405 W Cedar Street to change the date from March 17th to March 18th
- 11) New Business
 - a) Discussion and action on granting a variance to Pat Huebner, located at 207 W Main Street, to allow him to build an addition onto his house within the side setback on the West side
 - b) Discussion and action on an amendment to the Village Code of Ordinance Chapter 480- Zoning to restrict fabric structures
 - c) Discussion and action on an amendment to the Village Code of Ordinance Chapter 480- Zoning to clarify setbacks on corner lots

- d) Discussion and action on a contract to create a Fiscal Sustainability Plan from McMahon Associates-\$13,900
- e) Discussion and action on a resolution authorizing the issuance and sale of up to \$2,525,797 taxable sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$2,977,250 Financial Assistance Agreement
- f) Discussion and action on awarding a contract to Francis Melvin Inc. for the North LaSalle road project-\$285,068
- g) Discussion and action on a Multi-use Trail Feasibility Study from MSA-\$12,500
- h) Discussion and action on a Master Service Agreement with MSA
- i) Discussion and action on a contract with GTR Roofing to remodel the bathrooms at ARC Park-\$5,610
- j) Discussion and action on a contract to identify the need and the scope of an Assessor's Plat from Vreeland and Associates-\$2,000
- k) Discussion and action on a resolution to restrict donated funds to spend on the Spencer Police K-9 unit and required equipment
- l) Discussion and action on a request from Bill and Linda Bauer to shut down the 400 block of S Chestnut on July 5th from 5 pm to 10 pm
- m) Discussion and action on setting chargeback fees to \$25.00 for NSF returns and ACH reversals
- n) Discussion and action on a Temporary Class "B" and "Class B" alcohol beverage retail license for the Spencer Kids Group's Spring Fever Dance on April 7th located at 117 E Clark Street
- o) Discussion and action on a Temporary Class "B" alcohol beverage retail license for the Spencer Lions Club's Smelt Feed April 4th located at 117 E Clark Street
- p) Discussion and action on a Temporary Operator's License for Harley Meyer for the Spencer Lions Club's Smelt Feed
- q) Discussion and action on an Operator's License for Katie Schultz, Seth Weiler, Jessica Parkinson and Dayna Zibrowski
- r) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permit
 - i) None

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) Closed Session

- a) Enter into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i) Discussion on a Developer's Agreement
- b) 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
- c) 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
 - i) Discussion on Administrator-Clerk/Treasurer's review
 - ii) Discussion on an employee's sick request
- d) 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