

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 9, 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 – March 12th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Arbor Day- April 27th
 - b) Open Book- May 24th 3:00 pm to 5:00 pm
 - c) Board of Review- June 4th 5:00 pm to 7:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on training for Paul Hensch at the WMCA Clerks Institute July 9-14, 2017 Green Bay, WI - \$472.00
 - b) Discussion and action on an amendment to the Village Code of Ordinance Chapter 36 Emergency Government to appoint the Police Chief Emergency Government Director
 - c) Discussion and action on the approval of The Village of Spencer Emergency Response Plan
 - d) Discussion and action on a yearly lease with Syneco Systems for a Peacemaker Odor Control System- \$12,724.00
 - e) Discussion and action on the approval of a Preliminary Resolution for the Hickory/Truman Project
 - f) Discussion and action on Pay Request #1 from Stabb Inc for the WWTP Project- \$273,371.05

- g) Discussion and action on a contract for collection of residential waste and recyclable material with Advanced Disposal Services
- h) Discussion and action on a proposal for street sweeping, leaf collection and catch basin cleaning from Whirlwind Sweeping WI Inc- \$13,850.00
- i) Discussion and action on a proposal for brush cutting from JJ's Brush Cutting
- j) Discussion and action on community gardens
- k) Discussion and action on a 6 month Class B License for Spencer Community Boosters
- l) Discussion and action on an Operator's License for Shaniece Kalinke, Cheyenne Riemer and Jereme Neuendank
- m) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Ron Staples located at 608 E Clark for replacing windows for an approximate value of \$12,595
 - ii) Spencer Public School located at 300 School St for the addition of a press box with the 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) 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

15) Adjourn