

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 14th – 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 – April 9th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Open Book- May 24th 3:00 pm to 5:00 pm
 - b) 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
 - a) Discussion and action on a contract for collection of residential waste and recyclable material with Advanced Disposal Services
- 11) New Business
 - a) Discussion and action on 2017 Audit
 - b) Discussion and action on the approval of the Citizen Committee appointments
 - c) Discussion and action on the approval of the Village Board Standing Committee assignments
 - d) Discussion and action on sending Deb Schafer to the WMCA Conference August 22-24-\$130.00
 - e) Discussion and action on the purchase of a Sensus meter reading device and associated equipment and software- \$8,400.00
 - f) Discussion and action on Pay Request #2 from Stabb Inc for the WWTP Project- \$142,701.40
 - g) Discussion and action on a Multiple Dog policy

- h) Discussion and action on a Adopt a Street policy
- i) Discussion and action on authorizing the Administrator to sell the 2002 Ford Van from the Water Department on Wisconsin Surplus online auction
- j) Discussion and action on Resolution 2018-3 “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”
- k) Discussion and action on a Junk and Salvage Yard License for 1st Choice Recycling located at 504 E Willow Drive
- l) Discussion and action on an Operator’s License for Robin Kubatzki and Mark Nagel
- m) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building Permits
 - i) Christ the King Church located at 208 S LaSalle St for replacing siding with the approximate value of \$35,000
 - ii) Dillon Jurgerson located at 305 E Mill St for replacing siding with the approximate value of \$16,748
 - iii) Tod Hewuse located at 1102 E Aspen St for HVAC replacement with the approximate value of \$6,000
 - iv) Tom Dumler located at 105 W Mill St for the replacing of siding windows and doors with the approximate value of \$18,000
 - v) Dave and Cindy Knetter located at 116 S Pacific St for the replacing of siding and windows with the approximate value of \$4,000
 - vi) Scott Griepentrog located at 401 S LaSalle St for replacing of siding with the approximate value of \$15,000
 - vii) Kelsey Weiler and Elliot Marshall located at 208 S Pearl for electrical and plumbing to relocate a washer and dryer with the approximate value of \$200.
 - viii) Country Wireless located at 205 W Willow Dr for a sign installation with the approximate value of \$3,000
 - ix) Wayne Hagen located at 411 W Louisa St for replacing garage floor and sidewalk with the approximate value of \$5,000

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(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - 1. Discussion of a new officer in Police Department
 - 2. Discussion of pay for part time Police Officer
 - 3. Discussion on replacing the School to Work employee
 - 4. Discussion of a new employee in WWTP

- 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