

Village of Spencer
Regular Board of Trustees Meeting
Monday, June 11th, 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 Board of Trustees – May 14th, 2018
- 5) Public Comments
- 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 the 2018 Street Asphalt Proposals
 - b) Discussion and action on the 2018 Concrete Proposals
 - c) Discussion and action on the 2018 Street Financing Proposals
 - d) Discussion and action on Pay request #2 from Stabb for the WWTP Project
 - e) Discussion and action on Pay request #1 from Melvin for the N LaSalle St Project
 - f) Discussion and action on a financing rate offer to Land O' Lakes for the Sewer Use Agreement
 - g) Discussion and action on the approval of the 2017 Compliance Maintenance Annual Report and associated Resolution #2018-4

- h) Discussion and action on a Phone System for the Village Office and Police Department
- i) Discussion and action on the Property Maintenance Ordinance
- j) 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) Great Lakes Fresh 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
- k) Discussion and action on the application for operator's licenses

Roberta Schaefer; Patricia Frisch; Sarah Bychinski; Dion Behm; Lynn Oliver; Aubri Cummins; Holly Weyer; Morgan Weiler; Korina Auberg; Kenneth Frank; Seth Weiler; Christine Neustedt; Scott Solberg; Haley Barth; Jessica Meacham; Amanda Rodriguez; Jereme Neuendank; Lanccia Weber; Sandra Seiler; Zachary Krasselt; Tracey Ackman; Becky Gorst; Erica Schober; Trish Aldrich; Jeana Bennett; Katie Staab; Amanda VonDerLeest; Angela Kramas; Lindsey Hinrichsen; Kati Schultz; Joshua Pederson; Shaniece Kalinke; Amber Folz;
- l) Discussion and action on annual mobile home licenses
 - i) Maurer's Acres (James Maurer)
 - ii) Willow Court (Asset Development)
- m) Discussion and action on cigarette and tobacco products retail license applications
 - i) Dollar General @ 208 S Pacific Street
 - ii) Kwik Trip @ 404 S Pacific Street
 - iii) Great Lakes Fresh Market @ 1110 S Pacific Street
- n) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Kristen Eskildsen located at 405 W Clark St for the installation of siding and fencing and a chimney removal with an approximate value of \$3,000
 - ii) Patrick Huebner located at 207 W Main Street for a 2 story addition to the house with an approximate value of \$25,000
 - iii) Clarence Dean located at 109 Kobs Street for the installation of siding and windows with an approximate value of \$18,000
 - iv) Kenneth Thieme located at 400 S Chestnut St for the installation of windows, siding, and doors for the approximate value of \$25,000

- v) Barb and Jesus Celis located at 200 S Chestnut St for the installation of a fence and a small porch for the approximate value of \$1,700
- vi) School District of Spencer located at 300 School Street for the removal of an existing sign that reads "Spencer High School" to be replaced by another sign that reads "Spencer Middle/High School" for the approximate value of \$7,180
- vii) Gina Blaschka located at 811 S Grant Street for the remodel of the front porch, a larger back deck, and the addition of a shed for the approximate value of \$11,600
- viii) Lincoln Pue located at 305 S Chestnut Street for the replacement of 9 existing windows for the approximate value of \$5,636
- ix) Kayla & Jonathan Zuelke located at 106 S Chestnut St for the construction of a garden shed for the approximate value of \$1,000
- x) Ashley Seehafer located at 206 W Clark St for the installation of a back yard fence for the approximate value of \$1,050
- xi) School District of Spencer located at 300 School St for the installation of a sign that reads "Rookie Rockets Learning Center" for the approximate value of \$3820.00

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 summer help's 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