

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, September 10<sup>th</sup>, 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 – August 13<sup>th</sup>, 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 sewer back ups
  - b) Discussion and action on Pay request #4 from Melvin for the N LaSalle Project for \$33,724.05 (included with vouchers)
  - c) Discussion and action on Pay request #3 from Switlick for the Hickory/Truman Project for \$204,289.00 (included with vouchers)
  - d) Discussion and action on Change Order #2 from Stabb for the WWTP Project
  - e) Discussion and action on Pay request #6 from Stabb for the WWTP Project for \$355,737.00 (included with vouchers)
  - f) Discussion and action on trustee computer use policy
  - g) Discussion and action on Commercial Façade Grant
  - h) Discussion and action on a resolution 2018-05 "Commemorating the 30th Anniversary of the Highground, and Central Wisconsin Remembers Yellow Ribbon Campaign and Central Wisconsin Remembers Ceremonies"

- i) Discussion and action on Personnel Policy Amendment
- j) Discussion and action on Village Attorney leaving Rudder-Ware
- k) Discussion and action on closing North LaSalle between W Clark Street and W Main Street on September 28<sup>th</sup> for “Kick Loose for a K-9”
- l) Discussion and action on a Temporary Liquor License for the Spencer Lions for September 28<sup>th</sup> for “Kick Loose for a K-9”
- m) Discussion and action on a Temporary Operator’s License for Harley Meyer, Linda Hinrichsen and Paul Hensch for “Kick Loose for a K-9”
- n) Discussion and action on the application for a Operator’s License for Morgan Johnson
- o) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building Permits
  - i) Gary Thompson located at 602 E Maple St for a kitchen remodel with an approximate value of \$12,000
  - ii) Lance Newmann located at 512 S LaSalle for the installation of a deck with an approximate value of \$1,000
  - iii) Dale Jacobitz located at 308 W Clark St for the installation of a bath and surround with an approximate value of \$8,856

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) Adjourn