

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 8th, 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 – September 10th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on Special Assessments for Hickory and Truman- October 8th at 6:00 pm.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on a Board Member Chrome Book Policy
- 11) New Business
 - a) Discussion and action on Special Assessments for the Hickory/Truman Project
 - b) Discussion and action on Pay request #5 from Melvin for the N LaSalle Project for \$39,487.50 (included with vouchers)
 - c) Discussion and action on Pay request #4 from Switlick for the Hickory/Truman Project for \$150,185.25 (included with vouchers)
 - d) Discussion and action on Change Order #2 from Stabb for the WWTP Project
 - e) Discussion and action on Change Order #3 from Stabb for the WWTP Project
 - f) Discussion and action on Pay request #7 from Stabb for the WWTP Project for \$141,048.55 (included with vouchers)
 - g) Discussion and action on the lease for the Spencer Kids Group
 - h) Discussion and action on Board of Trustee Pay

- i) Discussion and action on PhaseOne land and development agreement
- j) Discussion and action on a Temporary Liquor License for the Spencer Fire and Ambulance Department for October 20th for the “Annual Halloween Dance and Steak Feed”
- k) Discussion and action on a Temporary Operator’s License for Patrick Mateer and Jodi Larocque for the “Annual Halloween Dance and Steak Feed”
- l) Discussion and action on the application for an Operator’s License for Courtney Reno
- m) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building Permits
 - i) Kevin and Amy Clark located at 408 E Roberts St for kitchen cabinets with an approximate value of \$7,500
 - ii) Burt Schauer located at 610 E Main St for the installation of windows with an approximate value of \$5,000
 - iii) Bethany Williams located at 300 S Haslow St 4N for the transport of a mobile home
 - iv) Jake and Jessica Lecker located at 307 W Main St for the addition of a half-bath with an approximate value of \$2,000
 - v) Cass Concrete located at 710 W Clark St for the addition of an office 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) Adjourn