

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, November 12<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 – October 8<sup>th</sup>, 2018
  - b) Special Meeting of the Board of Trustees – November 5<sup>th</sup>, 2018
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing for 2019 Budget- November 19<sup>th</sup> at 5:30 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 Change Order #4 from Stabb for the WWTP Project
  - b) Discussion and action on Pay request #8 from Stabb for the WWTP Project for \$134,759.88 (included with vouchers)
  - c) Discussion and action on a potential grant from the North Central Wisconsin Community Foundation
  - d) Discussion and action on the purchase of a 2019 Dodge Durango for the police department K-9 unit \$29,472
  - e) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 24<sup>th</sup>, 2018 and unpaid as of November 15<sup>th</sup>, 2018, on the 2019 Real Estate Tax Roll for collection
  - f) Discussion and action on the approval of current vouchers
- 12) Clerk's Report

- a) Building Permits
  - i) Jacob Helgeson located at 508 W Lousia St to install a shed with an approximate value of \$500.

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 2019 Public Works Agreement
  - b. Discussion on 2019 Work Agreements for the Police Chief, Deputy Clerk and Administrator

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