

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 9th, 2019 – 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 – November 11th, 2019
 - b) Board of Trustees Special Meeting – November 21st, 2019
- 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 amending contracts with McMahon for
 - 1 Construction Services – extending the completion date to December 31, 2019
 - 2 Fiscal Sustainability Plan – extending the completion date to December 31, 2019
 - 3 CWF Assistance – increasing the contract amount to \$15,500
 - b) Discussion and action on a Sewer Use Agreement with Land O' Lakes
 - c) Discussion and action on Well Testing Agreement with Krause Investment Properties
 - d) Discussion and action on an agreement with McMahon for Development Services
 - e) Discussion and action on appointing election inspectors for the 2020-2021 term

- f) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2019, and set the tax amount to the Water Utility to zero
- g) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depository of Partners Bank
- h) Discussion and action on authorizing the Clerk and Deputy Clerk to issue checks for tax overpayments
- i) Discussion and action on a Temporary "Class B" and Class "B" alcohol beverage retail license for Spencer Kids Group's New Year's Eve Comedy Club on December 31st, 2019 located at 117 E Clark St
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) No Building Permits Issued

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
 - i) Discussion on employee reviews

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