

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 13, 2020 – 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 – December 9th, 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 a request from Spencer School District to place a holding tank to serve a concession stand
 - b) Discussion on a request from Christ the King Church to close Seton Alley by S LaSalle St to traffic
 - c) Discussion and action on a policy for hook-up fees for bulk water usage
 - d) Discussion and action on the purchase of a street sweeper
 - e) Discussion and action Resolution 2020-1 a resolution to amend the 2019 budget
 - f) Discussion and action on a Temporary "Class B" alcohol beverage retail license for the Spencer Swampstompers for their Winter Antique Snowmobile Show and Ride located at 405 W Cedar St on January 25th

g) Discussion and action on a Temporary Operator's License for Theresa Werstovshek and Roger Werstovshek for the Spencer Swampstompers' Winter Antique Snowmobile Show and Ride on January 25th

h) Discussion and action on the approval of current vouchers

12) Clerk's Report

a) Building Permit issued to Herbert and Ellen Steckbauer located at 712 E Hickory to place a shed with an approximate value of \$2,200; David Yoder for 206 N Wisconsin to install new windows and remodel the kitchen and bathroom with an approximate value of \$20,000

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