

Village of Spencer
Regular Board of Trustees Meeting
Monday, June 8, 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 – May 11th, 2020
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on the rezoning of 607 and 609 Roberts Street from R-1 Single Family to R-3 Two Family – June 8, 2020 at 6:00 pm
 - b) Public Hearing on a variance request to allow a shed in the side yard at 501 W Main Street– June 8, 2020 at 6:15 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 a request to rezone 607 and 609 Roberts Street from R-1 Single Family to R-3 Two Family
 - b) Discussion and action on a variance to allow a shed in the side yard at 501 W Main Street
 - c) Discussion and action on Ordinance 480-67 (E)(1) Accessory Structures in Special and Residential Districts-Location
 - d) Discussion and action on a request for a second driveway at 1109 S LaSalle
 - e) Discussion and action on Ordinance 480-52 (B)(6) Storage and Parking of Recreational Vehicles

- f) Discussion and action on opening the Lions Shelter and Meeting Room and rental agreement with cleaning surcharges
- g) Discussion and action on Resolution 2020-4 Compliance Maintenance Annual Report
- h) Discussion and action on ditches on North LaSalle
- i) Discussion and action on a resolution to purchase 106263 County Road C from the Town of Spencer for \$1.00
- j) Discussion and action on altering the building permit fee structure and increasing building inspections
- k) Discussion and action on fermented malt beverage and intoxicating liquor license applications:
 - i) Renewal Application for a "Class A" fermented malt beverage and intoxicating liquor license
 - (1) Kwik Trip @ 404 S Pacific Street
 - ii) Renewal Application for a "Class B" fermented malt beverage and intoxicating liquor license
 - (1) Nuts Deep II North @ 103 E Clark Street
 - (2) My Brother's Place @ 113 E Clark Street
- l) Discussion and action on applications for operator's licenses
 - Dion Behm; Katie Severson; Karissa Redman; Patricia Frisch; Roberta Schafer; Lynn Oliver; Bethany Williams; Desiray Gomez; Holly Weyer; Carol Carmon; Karen Vetterkind; Trish Aldrich; Becky Gorst; Amanda VonDerleest; Tracey Ackman; Terra Schwark; Lindsey Hinrichsen; Kailyn Anderson; Joshua Pederson; Kennedy Kramas; Angela Kramas; Zachary Krasselt; Stephenie Kaiser; Sarah Bychinski; Daniel Clark and Mollie Mikyska
- m) Discussion and action on annual mobile home licenses
 - i) Maurer's Acres (States Avenue Housing LLC)
 - ii) Willow Court (Northern Development)
- n) Discussion and action on cigarette and tobacco products retail license applications
 - i) Dollar General @ 208 S Pacific Street
 - ii) Kwik Trip @ 404 S Pacific Street
- o) Discussion and action on Junk and Salvage Yard License
 - i) First Choice Recycling @ 504 E Willow Drive
- p) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permits issued to Pamela Schnasa located at 211 E Willow Drive Lot #18 for the placement of a shed with an approximate value of \$500, Wayne and Charla Hagen located at

411 W Louisa Street for the replacement of a shed with an approximate value of \$4,000, Chris Risch located 203 S Madison to place a shed with an approximate value of \$2,600, Robert Jurrens located at 407 W Louisa Street to build an enclosed porch with an approximate value of \$5,000, SA investments located at 605 E Maple Street to install a fence with an approximate value of \$2,500, Larry Schultz located at 104 E Cedar Street for a garage addition with an approximate value of \$23,000, Brian and Lisa Mikkelson located at 603 S Park Street to build a shed with an approximate value of \$3,500; Spencer School District located at 300 N School Street to upgrade the FACE room and remodel restrooms with an approximate value of \$864,000 and Northern Development for moving a mobile home into 211 E Willow Drive

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