

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 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 – June 8, 2020
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on a variance request to place a shed within the side yard setback at 302 S Pearl St – July 13, 2020 at 6:00 pm
 - b) Public Hearing on variance request to place a garage in the side yard setback at 1008 S Grant St-July 13, 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 variance to place a shed within the side yard setback at 302 S Pearl Street
 - b) Discussion and action on a variance to place a garage within the side yard setback at 1008 S Grant Street
 - c) Discussion and action on a request from Mike Baumgarten to keep junk cars at his residential lot
 - d) Discussion and action on allowing camping and late closure at ARC Park for the Brad Bauer Tournament
 - e) Discussion and action on placing 2-hour parking on West Clark Street
 - f) Discussion and action on Resolution 2020-6 “A Resolution requesting the Wisconsin Department of Transportation modify speed limits on State Highway 13 within the Village of Spencer”

- g) Discussion and action on approving the preliminary plat of the Graupner 3rd Addition
- h) Discussion and action on awarding a paving contract to RC Paver for the Village Complex back parking lot and water main break patches
- i) Discussion and action on adding Highway C and Highway 98 to the ATV routes
- j) Discussion on quarterly budget review
- k) Discussion and action on applications for operator's licenses for Sandra Seiler and Jeana Bennett
- l) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permits issued to Lynn Almquist located 402 S Jefferson St to build a fence with an approximate value of \$600; Darren Thompson located at 101 S Haslow St to build basement walls with an approximate value of \$4,000; Ted Stiemke located at 714 W Clark St to build a shed with an approximate value of \$22,000; Brian and Joelle Clark located at 1004 S Grant St to build a fence with an approximate value of \$8,500; Paul Hensch located at 203 S Chestnut St to install windows, build a patio install siding and build a fence with an approximate value of \$15,000; Harry Toufar located at 509 W Roberts St to install a new garage floor with an approximate value of \$10,000; Lindsey Kurtzweil located at 300 W Clark St to install a concrete drive and new duct work with an approximate value of \$8,600; Arnold Gumz located at 300 S Haslow St lot N9 to install a shed and change windows with an approximate value of \$500; Shawn Bauer locate at 105 E Kobs St to build a concrete patio with an approximate value of \$350; Barbara Wesle located at 412 W Buse St to place a shed with an approximate value of \$3,500; Jeremiah Behselich located at 105 N Haslow St to place a shed with an approximate value of \$3,650; and David Williams located at 506 Buse St for windows, siding, and doors with an approximate value of \$12,000

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