

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday March 13, 2023 – 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 – February 13, 2023
- 5) Public Comments
- 6) Announcements
  - a) Spring Election April 4<sup>th</sup>
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on an agreement with Water Quality Investigations for testing of Well #7- \$41,801
  - b) Discussion and Action on opening a brokerage account to receive donations with Financial Strategies of Wisconsin
  - c) Discussion and action on a State-Municipal Agreement for Maintenance of State Highway 13 North
  - d) Discussion and action on a State Municipal Financial Agreement for Construction on State Highway 13 North
  - e) Discussion and action the Village's Fee Schedule
  - f) Discussion and action on Resolution 2023-2 "A resolution to forgive local and school tax equivalents for the Water Utility to the Village for the year 2022, and set the tax amount to the Water Utility to zero"
  - g) Discussion and action on permitting the Spencer Community Boosters to hold Morgans Mission Concert at Lions Park on May 13<sup>th</sup>
  - h) Discussion and action on a temporary Liquor License for Spencer Community Boosters' Morgan's Mission Concert May 13<sup>th</sup> at Lions Park

- i) Discussion and action on Temporary Liquor Licenses for the Spencer Lions Smelt Feed April 5<sup>th</sup> at 117 E Clark Street
- j) Discussion and action on a Temporary Liquor License for the Spencer Kids Group Spring Fever Dance April 1<sup>st</sup> at 117 E Clark Street
- k) Discussion and action on Spencer Community Boosters 6-month Class "B" Liquor License for ARC Park May 1<sup>st</sup> to October 31<sup>st</sup>
- l) Discussion and action on a temporary operator's license for Paul Hensch for the Spencer Kids Group Spring Fever Dance on April 1<sup>st</sup> and the Spencer Lions Smelt Feed April 5<sup>th</sup>
- m) Discussion and action on an Operator's License for Nicholas Weister

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) No building permits were issued

14) 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

15) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a) Discuss School Resource Officer Union Agreement

16) 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

17) Adjourn