

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday May 8, 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 – April 10, 2023
- 5) Public Comments
- 6) Announcements
  - a) Open Book- May 17, 1:30 pm-3:30 pm
  - b) Board of Review- May 24, 6:00 pm
  - c) Change in June Board Meeting- June 5, 6:30 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Discussion and action on the approval of the Citizen Committee appointments
- 11) Discussion and action on the approval of the Village Board Standing Committee assignments
- 12) Old Business
- 13) New Business
  - a) Discussion and action on Well #7
  - b) Discussion and action on Pay Request #3 from Municipal Well and Pump for Well #7
  - c) Discussion and action on awarding 2023 asphalt bid
  - d) Discussion and action awarding Financing Bids for the Madison Street Project
  - e) Discussion and action on wetland delineation contract for the Madison Street Project
  - f) Discussion and action on accepting the Vibrant Spaces Grant
  - g) Discussion and action on the 5-year Street Capital Improvement Plan

- h) Discussion and action on Resolution 2023-4 “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”

14) Discussion and action on the approval of current vouchers

15) Clerk’s Report

- a) Building Permit Issued to Darwin Schmidt located at 201 S Chestnut Street for a shed with an approximate value of \$2,000; Steve Zinthefer located at 304 W Mill Street for siding with an approximate value of \$2,500, Jessie Becker located at 517 S LaSalle Street new windows and sliding door with an approximate value of \$2,000, Willow Grove located at 211 W Willow Drive for a new sign with an approximate value of \$3,334, and Brianne Anderson 200 E Mill Street to install a fence with an approximate value of \$1,000

16) 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

17) Adjourn