

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday August 14, 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 – July 10, 2023
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing on allowing 3 dogs at 106 N Pacific- 6:20 PM, August 14, 2023
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on allowing 3 dogs at 106 N Pacific Street
  - b) Discussion and action on an agreement for Design and Construction Services for the Stage with Funktion Design
  - c) Discussion and action on setting temporary summer hours for the Public Works
  - d) Discussion and action on setting Water Rates
  - e) Discussion and action on an agreement for a Phase 1 Cultural Resource Investigation
  - f) Discussion and action on an agreement for Municipal Lawyer Services for 2024-2025 with Wolfgram, Gamoke & Hutchinson for Municipal Court
  - g) Discussion and action on an agreement to review internet and telecom bills with SpyGlass
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
  - a) Building permits issued to Jason and Stephanie Bauer located at 509 W Louisa St to build a new garage with an approximate value of \$30,000; Ken Justman located at 407 W Clark St to replace driveway and extend garage with an approximate value of \$16,500; Elizabeth Spittel located at 715 E Hemlock St to install a fence with an

approximate value of \$1,800; Jeff Baker located at 405 W Main St for a driveway and fence with an approximate value of \$10,000; Richard Schultz located at 720 E Hemlock St to install a window and replace air conditioner with an approximate value of \$4,700; and Ron Weidman located at 715 E Hickory St to place a shed with an approximate value of \$400

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 and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- a) Discussion on employee compensation

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