

Village of Spencer
Regular Board of Trustees Meeting
Monday September 11, 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 – August 14, 2023
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on Resolution 2023-7 a Resolution to Authorize the Application for the DNR Urban Forestry Grant and Appoint the Village Administrator as Authorized Representative
 - b) Discussion and action on Resolution 2023-8 a Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project
 - c) Discussion and action Resolution 2023-9 a Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
 - d) Discussion and action on Temporary Class B Liquor License for the Spencer Kids Group for the JDT Clay Track Tractor Pull located at 107 W Cedar Street on September 16th
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
 - a) Building Permit issued to Larry Cummins located at 101 N Pearl St for signage 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) Adjourn