

Village of Spencer
Regular Board of Trustees Meeting
Monday November 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 – October 9, 2023
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing November 16th at 6:00 pm for the 2024 Budget
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on Pay Request #2 from Tri-City Concrete Contractors for the Madison St Project-\$12,901
 - b) Discussion and action on the use of dumpsters under the Village Waste Management account
 - c) Discussion and action on PFAS Settlements
 - d) Discussion and action on the purchase of mini-excavator attachments
 - e) Discussion and action on the raze of 703 N LaSalle
 - f) Discussion and action on an interlocal agreement with the Town of Spencer for road maintenance on North LaSalle
 - g) Discussion and action on the resolution 2023-12 "A resolution appointing authorized signers and access to village bank accounts"
 - h) Discussion and action on appointing an interim Village Administrator
 - i) Discussion and action on changing June and July 2024 Board Meeting Dates
 - j) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 25, 2023 and unpaid as of November 15, 2023 on the 2023 Real Estate Tax Roll for collection

- k) Discussion and action on approval of the application of a 10% surcharge on all delinquent water and sewer utility bills that are unpaid as of November 15, 2023
 - l) Discussion and action on a "Class B" and a Class "B" Alcohol Beverage License to Gorst Events LLC
 - m) Discussion and action on an Operator's License for Connor Jasurda
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
- a) Building Permit issued to Jeff Weichelt located at 200 W Dove St for a cement driveway and a shed with a an approximate value of \$23,000, A&W located at 804 S Pacific St to replace OSB and reinstall stone and flashing for an approximate value of \$5,000, David Altman located at 504 E Maple St to replace siding, windows, soffit and fascia and to build a deck with an approximate value of \$45,310, Lisa Karl located at 603 W Dearborn St to place a shed with an approximate value of \$19,000, Travis Engelberth located at 409 W Roberts St to remodel the bathroom with an approximate value of \$7,000, and Scott Roth located at 109 E Willow Dr for a mudroom addition with an approximate value of \$14,000
- 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) Discussion and action Employee Requests for new classifications
 - b) Discussion and action on Employee Reviews
 - c) Discussion and action on non-bargaining unit pay rates for 2024
 - d) Discussion and action on Administrator Search
- 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