

Village of Spencer
Regular Board of Trustees Meeting
Monday December 11, 2023 – 6:30 P.M.
Spencer Municipal Complex
REVISED

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – November 13, 2023
 - b) Special Board of Trustees - November 16, 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 Everyone Can Play additional equipment
 - b) Discussion and action on request for extension of raze order at 703 N LaSalle St
 - c) Discussion and action on request for placing a wind chime in the Veteran's Park
 - d) Discussion and action on appointing election inspectors for the 2024-2025 term
 - e) Discussion and action on a proposal from Partners Bank for 2023 financing
 - f) Discussion and action on accepting the Urban Forestry Grant Award
 - g) Discussion and action on a 60 month Cintas agreement for uniforms and mats
 - h) Discussion and action on purchase of a Bobcat Compact Excavator for 2024 at \$79750.33
 - i) Discussion and action on ordering the 2024 budgeted vacuum excavator in 2023 billed in 2024 for an approximate cost of \$63,833.94

- j) Discussion and action on a proposal for insurance from Spectrum Insurance Agency
- k) Discussion and action on Resolution 2023-14 Resolution Adopting the Spencer Safe Routes to School Plan
- l) Discussion and action on the approval 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
- m) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depository of Partners Bank
- n) Discussion and action on the Plow Truck regarding replacement, if needed
- o) Discussion and action on further information regarding the PFAS litigation
- p) Discussion and action on a Soil Boring RFP for Park Street at an estimated cost of \$15,000 - \$18,000
- q) Discussion and action on Operators' Licenses for Hailee Bohman and Savannah Giles

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permits issued to Harry Toufar located at 509 W Roberts St to remodel a bathroom with an approximate value of \$4,000, Neil Schauer located at 305 S Tyler St to install a roof mounted solar system for an approximate value of \$25,652, Jim Zahn located at 700 W Clark St to replace countertops with an approximate value of \$6,100, Protect Door located at 1010 S Pacific St to add a new sign with an approximate value of \$10,300, Lynne Freezy located at 607 S Jefferson St to install a roof mounted solar PV system with an approximate value of \$30,000, RHP Properties (Willow MH Court) to install 2 mobile homes on lots 6 and 27 in 2023 and 4 mobile homes on lots 21, 23, 24, and 37 in 2024 with approximate values of each mobile home at \$12,000, Mid-Wisconsin Concrete & Excavating located at 1001 S Madison St to install new signage at an approximate value of \$6,655.00.

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:

- a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85 (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

- i) Discussion on applicants for Deputy Clerk Treasurer position
- ii) Wage range for above position

16) Discussion on 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