

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 20, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, May 6th, 2013
- 4) Public Comments
- 5) Announcements
 - a) Hwy 98 construction informational meeting will be held at 5:00 pm on Wednesday May 29th, at the Village Complex. Residents are encouraged to attend and ask questions
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on Citizen Committee appointments by President Kilty
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars – none
 - b) Discussion and action on amendment to Ordinance Number 11-2-1, REGULATION OF FIREARMS, EXPLOSIVES, AND OTHER MISSILES, to include an exemption for a controlled deer hunt
 - c) Discussion and action on adoption of Ordinance Number 11-2-16, CONTROLLED DEER HUNT
 - d) Discussion and action on a proposed paved area in the front of the Village Complex to accommodate bicycle parking
 - e) Discussion and action on a request for payment by Earth Inc. for \$1500.00, for an 8" water valve installation on Roberts Street, that was missed by the consulting firm
 - f) Discussion about GPS software and training for the mapping of the collection system for the Sewer Utility
 - g) Discussion and action on current outstanding vouchers

11) Clerk's Report

- a) Building permit issued to Joseph Ruger of 303 Buse Street for a wooden deck with an approx. cost of \$4000.00
- b) No provisional "Operator's" Licenses

12) Committee Reports

- a) Personnel, Finance and Emergency Government Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health, Safety, Recycling and Downtown Revitalization Committee
- e) Economic Development and Industrial Parks Planning Committee
- f) Streets and Sidewalks Committee

13) Closed session per Wisconsin Stats. 19.85(1)(c)

- a) Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion and action on summer lawn mowing position

14) Open Session

15) Adjourn