

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 3, 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 20<sup>th</sup>, 2013
- 4) Public Comments
- 5) Announcements
  - a) A 2<sup>nd</sup> Hwy 98 construction informational meeting will be held at 5:30 pm on Thursday June 6<sup>th</sup>, 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
- 10) New Business
  - a) Discussion and action on Employee Educational Seminars – none
  - b) Discussion and action on annual mobile home licenses
    - i) Maurer's Acres – James Maurer
    - ii) Willow Grove – Asset Development Group
  - c) Discussion on first reading of Liquor License applications
    - i) Application for Class "A" Beer License
      - (1) Kwik Trip @ 404 S Pacific Street
    - ii) Application for Class "A" Liquor and Beer License
      - (1) Burnstad's Market @ 1110 S Pacific Street
    - iii) Application for Class "B" Beer License
      - (1) Julie's Diner @ 212 S Pacific Street
    - iv) Application for Class "B" Beer and Liquor License
      - (1) Nuts Deep II @ 103 E Clark Street

- (2) My Brother's Place @ 113 E Clark Street
- (3) T's Corner @ 108 N LaSalle Street

- d) Discussion and action on the review of the Village Emergency Management Plan
- e) Discussion and action on current outstanding vouchers

11) Clerk's Report

- a) Building permit issued to Norman Kasper @ 407 School Street for installation of central air conditioning at an approx. cost of \$1750.00
- b) Building permit issued to Patsy Patrick @ 110 S LaSalle Street for construction of a new deck at an approx. cost of \$1200.00
- c) Driveway permit issued to Tonya Hamm @ 506 W Louisa Street for installation of a new driveway
- d) 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 employee title changes

14) Open Session

15) Adjourn