

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 19th, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – May 5, 2014
- 4) Public comments
- 5) Announcements
 - a) Assessment Roll Open Book – Thursday, May 22nd at 3:00pm
 - b) Board of Review – Thursday, May 22nd at 5:00pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on Mutual Rescission and Release Agreement from Solarus for the water tower agreement lease
- 10) New Business
 - a) Discussion and action on approval of Employee Educational Seminars
 - b) Discussion and action on authorization to allow Police Chief to place old squad car on a governmental online auction service with a reserve price of \$2000.00
 - c) Discussion and action on authorization of Village Clerk to publish a request for proposal for crushing and stockpiling the concrete pile at the compost facility
 - d) Discussion and action on approval of 2013 Annual Audit Report
 - e) Discussion and action on authorization of Village Clerk to publish a request for proposal for concrete curb replacement at all water main break locations

- f) Discussion and action on authorization of Village Clerk to publish a request for proposal for playground equipment for Madison Park
- g) Discussion and action on MSA Construction Services Task Order 2 for the 2014 Village of Spencer E Kobs Street Reconstruction and LaSalle Street Utility Improvements construction Administration
- h) Discussion and action on MSA Construction Services Task Order 3 for the 2014 Village of Spencer E Kobs Street Reconstruction and LaSalle Street Utility Improvements construction Observation
- i) Discussion and action on current vouchers

11) Clerk's Report

- a) No building permits requested
- b) Provisional "Operator's" license issued to Casimir Szybowics
- c) Signatures for ATV-pull completed and submitted by Swamp Stompers
- d) Treasurer's Report

12) 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

13) Enter into Closed Session per Wis Stat. 19.85 (1) (C):

- a) Considering 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 performance reviews and performance paychecks for Public Works employees

14) Enter into Open Session

15) Adjourn