

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, December 15, 2014 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – December 1, 2014
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on approval on Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$9,424.46
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars
  - b) Discussion and action on Pay Request #2, for Haas Sons, for the Well #6 project for a cost of \$28,249.04
  - c) Discussion and action on the approval of withdrawal from the Local Government Property Insurance Fund and acceptance of property insurance policy from EMC Insurance Companies
  - d) Discussion and action on the authorization to allow the Village Clerk to publish a sealed bid notice for the sale of the 1998 F150
  - e) Discussion and action on approval of authorization for Village Treasurer to deposit funds in the depositories of Heritage Bank and Citizens State Bank of Loyal
  - f) Discussion and action on approval of election officials for 2015
  - g) Discussion and action on approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2014, and tax amount to the Water Utility will be zero

h) Discussion and action on approval of current vouchers

11) Clerk's Report

a) Sign permit issued to North Central Technical College

b) Treasurer's Report

c) Update on the FRA Quiet Zone

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:

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

a. Discussion and action on Joe Scidmore achieving Level 1 Street Employee

b. Discussion and action on John Dunbar achieving Level 1 Street Employee

14) Enter into Open Session

15) Adjourn