

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 5th 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – December 15, 2014
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - b) Discussion and action on Resolution 2015-01 – Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin
 - c) Discussion and action on the approval of engineering services, by MSA Professional Services, for the design and bidding services for the FRA Quiet Zone Crossing Improvements Project
 - d) Discussion and action on the authorization of MSA Professional Services to publically bid the proposed Veterans Memorial project
 - e) Discussion and action on the approval of the sale of the 1998 F150 pickup truck to the highest bidder
Note: The sale was advertised as a sealed bid and bids were received until 5:00 pm on Monday, January 5th, 2015
 - f) Discussion and action on the approval of Bunkelman Logging to harvest the over-mature trees from Woodlot #1, located south of the compost site
Note: The tree inventory, conducted in 2012, recommended a timber harvest should be conducted in that area within 5 years to maximize the potential value of the stand

g) Discussion and action on approval of “Operator’s” Licenses for Harley Meyer and Robin Bubatzki (Nutz Deep)

h) Discussion and action on approval of current vouchers

10) Clerk’s Report

a) No building permits

b) Provisional “Operator’s” License issue to Harley Meyer

c) Update on the FRA Quiet Zone

11) 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

12) Adjourn