

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, February 16<sup>th</sup>, 2015 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – February 2, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars
  - b) Discussion and action on the approval of Ordinance 11-6-9 – SEXUAL OFFENDER RESIDENCY RESTRICTIONS
  - c) Discussion and action on the approval of current vouchers
- 11) Clerk's Report
  - a) No building permits
  - b) 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:

- 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 Deputy Clerk/Treasurer status

14) Enter into Open Session

15) Adjourn