

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 19th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – October 5, 2015
- 4) Public Comments
- 5) Announcements
 - a) Public hearing for a variance request – Monday, October 19, 2015 at 6:15 P.M.
 - b) Draft budget meeting – Tuesday, October 20, 2015 at 6:00 P.M.
- 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 a variance request from Nutz Deep II, located at 103 E Clark Street, for a wheelchair ramp on the south side of the building
 - c) Discussion and action on the approval of Ordinance – Chapter 27 – “An Ordinance Creating a Joint Municipal Court with the City of Marshfield”
 - d) Discussion and action on the approval of an agreement, with the City of Marshfield, for joint municipal court services
 - e) Discussion and action on the approval of the contractor to raze the structure located at 706 W Clark Street
Note: Bids were accepted until and publically opened on Friday, October 16th at 4:00 P.M.
 - f) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building Permit issued to Pamela Hoff, located at 705 S Jefferson Street, for the replacement of a shed at an estimated value of \$1,300.00
- 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 approval of appointment of Administrator/Clerk/Treasurer
 - b. Discussion and action on approval of Public Works quarterly performance reviews

14) Enter into Open Session

15) Adjourn