

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 16th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – November 2nd, 2015
- 4) Public Comments
- 5) Announcements
 - a) Budget hearing – Monday, November 16th, 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
 - i) Wastewater Training for Chris Helgestad in Plover on December 4th at no cost
 - b) Discussion and action on the approval of the Water Utility Budget for 2016
 - c) Discussion and action on the approval of the Sewer Utility Budget for 2016
 - d) Discussion and action on the approval of the 2016 Village Levy and the Budget for the General Fund for 2016
 - e) Discussion and action on the approval of a kennel license for Randy Cliver at 715 East Hickory Street
 - f) Discussion and action on the approval of engineering services from MSA Professional Services
 - i) South Chestnut Street topographic survey - \$3,750
 - ii) North LaSalle Street topographic survey - \$2,000
 - iii) East Willow, South Grant, East Aspen, East Apple Streets topographic survey - \$9,250

- g) Discussion and action on the approval of engineering services from MSA Professional Services
 - i) Preliminary and Final Design of Madison Street - \$4,700
 - ii) Bidding Phase of Madison Street - \$1,500
 - iii) Construction Administration of Madison Street - \$3,500
 - iv) Construction Observation of Madison Street - \$4,300

h) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building permit issued to Nutz Deep located at 103 E Clark Street for a handicap ramp at a value of \$3,000
- b) Building permit issued to Country Wireless located at 205 W Willow Drive for an accessory structure at a value \$44,000
- c) Building permit issued to Shane and Angie Wucherpfennig located at 400 N Douglas Street for improvements to a garage for a value of \$2,500
- d) Building permit issued to Mathew Stoltzfus located at 301 W School Street for a complete remodel for an estimated value of \$32,000
- e) 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) Adjourn