

Village of Spencer
Regular Board of Trustees Meeting
Monday January 4th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees –December 21st, 2015
- 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 the appointment of ad hoc committees for the Recodification of the Ordinance Book
 - b) Discussion and action on cell phone stipend for Village Administrator
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) None
 - b) MSA Project update and status of 2015 projects; Village Topographic Surveys; Madison Street Design; and Storm Water Management Plan
 - c) Discussion and action on the approval of the Public Works Contract for 2016
 - d) Discussion and action on the approval of the sale of the 2010 Kubota F3680 Front Mount Mower and Kubota L2162 60" broom to the highest bidder
Note: The sale was advertised as a sealed bid and bids were received until 5:00 pm on Monday, January 4th, 2015
 - e) Discussion and action on the approval of current vouchers

11) Clerk'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 per Wisconsin Statute 19:85 1(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- i) Public Works Quarterly Performance Pay

14) Enter into Open Session

15) Adjourn