

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, May 2<sup>nd</sup>, 2016 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – April 18<sup>th</sup>, 2016
- 4) Public Comments
- 5) Announcements
  - a) Electronics Recycling May 13<sup>th</sup> 4:30 to 7:00 and May 14<sup>th</sup> 8:00 to noon
  - b) Open Book May 19<sup>th</sup> 3:00-5:00
  - c) Board of Review May 19<sup>th</sup> 5:00-7:00
- 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
    - a) Chris Helgestad- Wisconsin Wastewater Operator's Association North Central Region Meeting- Arbor Vitae, WI June 2<sup>nd</sup>- \$30.00
  - b) Discussion and action on the approval of Citizen Committee appointments
  - c) Discussion and action on the approval of Village Board Standing Committee assignments
  - d) Discussion on setting one board meeting per month
  - e) Discussion and action on approval of the sale of a 0.08 acre parcel to Country Wireless
  - f) Discussion and action on a ditch mowing and brush cutting proposal- JJ's Brush Cutting Service
  - g) Discussion and action on entering into a well testing agreement

- h) Discussion and action on a proposal from McMahon Associates for a Wastewater Treatment Plant Facility Evaluation- \$24,900
- i) Discussion and action on prepaying loans
- j) Discussion and action on sending out an RFP for refinancing the Highway 13 water and sewer loans
- k) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits issued

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