

Village of Spencer
Regular Board of Trustees Meeting
Monday August 8th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – July 18th, 2016
- 5) Public Comments
- 6) Announcements
 - a) Partisan Primary - August 9th
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) none
 - b) Discussion and action on Thin Overlay Proposal from American Asphalt
 - c) Discussion and action on a proposal from MSA for the development of TID #4 and amending TID #2
 - d) Discussion and action on the authorization for the Village Clerk to sell 98 street light fixtures through online auction
 - e) Discussion and action on an Operator's License for Tina Pue
 - f) Discussion and action on a Temporary Class "B" Retailer's License for Central Wisconsin Pullers for the Spencer Pull in Lion's Park on September 10th and 11th

- g) Discussion and action on issuing Temporary Operator's Licenses for Todd Rahm, Gary Schubert, and Lisa Schubert for Central Wisconsin Pullers for the Spencer Pull, Lions Park, September 10th and 11th
- h) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Edgar and JoAnn Ausbourne, 518 E Maple Street for window, patio doors and rain gutter replacement at an approximate value of \$5,500
- b) Building permit issued to Wayne Hagen 411 W Louisa Street for window and door replacement at an approximate value of \$1,500

13) 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

14) 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 Public Works quarterly performance reviews

15) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

16) Adjourn