

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 10th, 2017 – 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 – June 12th, 2017
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on a test well site for Well #7
 - b) Discussion and action on an Ordinance Authorizing All Terrain Vehicles on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles
 - c) Discussion and action on an Ordinance Authorizing Golf Carts on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles
- 11) New Business
 - a) Discussion and action on amending the Municipal Court Agreement with the City of Marshfield
 - b) Discussion and action on accepting a quote from Earth Inc for curb replacement and lawn repair at water main breaks and catch basin repairs-\$10,035
 - c) Discussion and action on accepting a quote from American Asphalt for resurfacing water main break areas-\$12,000

- d) Discussion and action on accepting a quote from Lakes Asphalt Maintenance for crack sealing- \$15,751
- e) Discussion and action on a Veteran Park Donation Policy
- f) Discussion and action on allowing ARC Park to stay open until 1:00 am for clean-up August 18th and 19th and to allow overnight camping for the Brad Bauer Tournament
- g) Discussion and action on the application for operator's license for Lindsey Hinrichsen
- h) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Harry Toufar located at 509 W Roberts St for the installation of a shed with an approximate value of \$900
 - ii) Ron Staples located at 608 E Clark St to encapsulate the crawl space and install a sump pump with an approximate value of \$9,865
 - iii) James VanSchoick located at 110 Balsam St for a deck addition with an approximate value of \$1,500
 - iv) Fran Utne located at 300 W Roberts for the removal of concrete steps and a deck addition with an approximate value of \$640

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) Adjourn