

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, November 13<sup>th</sup>, 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 – October 9<sup>th</sup>, 2017
- 5) Public Comments
  - a) Request from the Girl Scouts
- 6) Announcements
  - a) Public Hearing on the Comprehensive Plan November 13<sup>th</sup>, 2017 at 6:00 P.M.
  - b) Public Hearing on a variance to allow a 10' fence on the East side of the property at 512 W Main November 13<sup>th</sup>, 2017 at 6:15 P.M.
  - c) Spencer Christmas Tree Lighting December 5<sup>th</sup>, 6:00 P.M.
- 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 Comprehensive Plan
  - b) Discussion and action on an amendment from MSA for bidding services on the Hickory Truman Project
  - c) Discussion and action on a proposal for bidding services for the wastewater treatment project
  - d) Discussion and action on a variance to allow a 10' fence on the East side of the property at 512 W Main
  - e) Discussion and action on proposals for banking services
  - f) Discussion and action on 2018 insurance renewal

- g) Discussion and action on a 5 year Road Improvement Plan
- h) Discussion on temporary fabric carports and shelters
- i) Discussion and action on a "Class A" and a Class "A" alcohol beverage retail license for Andy's Sentry located at 1110 S Pacific St
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
  - i) Plan-It-Earth located at 101 W Clark St for a new sign with an approximate value of \$2,350
  - ii) Georgia Shupe located at 300 S Haslow St to move in a new mobile home
  - iii) Ben Hertal located at 719 E Hickory to build a fence with an approximate value of \$1,000

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) 1. 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

- A. Discussion on 2018 Public Works Labor Agreement
- B. Discussion on moving a public works employee to Street Level 3

2. 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

15) Adjourn