

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 9th, 2018 – 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 11th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing- Amending Floodplain Zoning Ordinance July 9, 2018 5:30
- 7) Public Works' Report
- 8) Police Chief's Report
 - a) Update and discussion concerning the K9 unit
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on appointing a Trustee
 - b) Discussion and action on Pay Request #2 from Melvin for the N LaSalle St Project for \$64,147.05 (included with vouchers)
 - c) Discussion and action on Pay request #1 from Switlick for the Hickory/Truman Project for \$203,199.06 (included with vouchers)
 - d) Discussion and action on Pay request #4 from Stabb for the WWTP Project for \$244,110.10 (included with vouchers)
 - e) Discussion and action on Change Order #1 on the WWTP Project an increase of \$21,325.00
 - f) Discussion and action on a proposed lease with US Cellular
 - g) Discussion and action on Ordinance 18-4 "An Ordinance to amend Chapter 253 Floodplain Zoning"

- h) Discussion and action on allowing camping and late closure at ARC Park for the Brad Bauer Tournament
- i) Discussion and action on a Renewal Application for “Class B” fermented malt beverage and intoxicating liquor license for La Morenita located at 212 S Pacific Street
- j) Discussion and action on the application for a Renewal Operator’s License for Manuel Garcia.
- k) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building Permits
 - i) Jill and Calvin Blasi located at 205 W Main St for the installation of a fence with an approximate value of \$1,000
 - ii) Glen and DeAnn Luepke located at 509 E Clark St for the installation of a fence with an approximate value of \$550
 - iii) Barb and Jesus Celis located at 200 S Chestnut St for the installation of a shed with an approximate value of \$1,500
 - iv) Marlen Urbina-Acosta located at 804 E Willow Dr for the installation of new siding for the approximate value of \$2,500
 - v) Kathy Krause located at 604 S LaSalle St for the installation of a bathtub and surround for the approximate value of \$3,995

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 on Assistant WWTP Operator’s Pay

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