

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 14, 2019 – 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 – December 10th, 2018
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing January 14th, 2019 6:15 P.M. for an application to exceed pet limit
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on Change Order #3 from Switlick for the Hickory/Truman Project
 - b) Discussion and action on Pay Request # 5 from Switlick for the Hickory/Truman Project
 - c) Discussion and action on the purchase of a generator for the Village Complex
- 11) New Business
 - a) Discussion and action on an application to exceed pet limit
 - b) Discussion and action on Resolution 2019-1 to authorize the Village President to sign the Tornado Shelter FEMA Grant
 - c) Discussion and action on Resolution 2019-2 to amend the 2018 Budget
 - d) Discussion and action on a Temporary "Class B" alcohol beverage retail license for Spencer Swampstompers' Antique Snowmobile Show on January 26th, Chili Feed on February 16th, Pancake Breakfast on March 18th located at 405 W Cedar Street and a Temporary Class "B"/"Class B" alcohol beverage retail license for the Steak Feed on April 28th located at 405 W Cedar Street
 - e) Discussion and action on an Temporary Operator's License for Roger Wersterchek and Theresa Wersterchek for the Spencer Swampstompers' Antique Snowmobile Show

- f) Discussion and action on a Temporary Operator's License for Bruce Bonitz and Gary Schubert for the Spencer Swampstompers' Chili Feed, Pancake Breakfast and Steak Feed
- g) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Kwik Trip located at 404 S Pacific St to modify their sign with an approximate value of \$22,000
 - ii) R & R Flooring located at 312 S Pacific for an addition with an approximate value of \$40,000

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) Adjourn