

Village of Spencer
Regular Board of Trustees Meeting
March 11, 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 – February 11, 2019
- 5) Public Comments
- 6) Announcements
 - a) Spring Election April 2, 2019
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion on Spencer Schools Referendum
 - b) Discussion and action on a contract for the Main Street Storm Sewer Project
 - c) Discussion and action on sending Joe Scidmore and Will Garton to the Wisconsin Rural Water Association's Annual Technical Conference March 27th to March 29th -\$400 (included in vouchers)
 - d) Discussion and action on sending Paul Hensch to the Municipal Clerks Institute July 14th to July 19th - \$475
 - e) Discussion and action on a Temporary Class "B" Retail License for the Spencer Kids Group for the Lions' Smelt Feed
 - f) Discussion and action on a Temporary Class "B"/"Class B" Retail License for the Spencer Kids Group for the Spring Fever Dance
 - g) Discussion and action on a Temporary Operator's License for Travis Holt and Paul Hensch for the Lions' Smelt Feed

h) Discussion and action on an Operator's License for Cheyenne Riemer, Kennedy Carlson and Sue Lucht

i) Discussion and action on the approval of current vouchers

12) Clerk's Report

a) Building Permits issued to Wayne Hagen located at 411 W Louisa Street for remodeling the bathroom with an approximate value of \$1,250

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)

a) 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

i) Discussion on a bonus for the Water Meter Reader

b) 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