

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 8, 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 Meeting of the Board of Trustees – March 11th, 2019
- 5) Public Comments
- 6) Announcements
 - a) Arbor Day- April 26th
 - b) Board of Review- May 20th 5:00 pm to 7:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on accepting a bid for the sale of a parking lot located at 106 N LaSalle Street
 - b) Discussion and action on a proposal for street sweeping, leaf collection and catch basin cleaning from Whirlwind Sweeping WI Inc- \$14,150
 - c) Discussion and action on changing the date of the June regular board of trustees meeting to June 13th
 - d) Discussion and action on setting Board Members for Board of Review
 - e) Discussion and action on the quarterly budget review
 - f) Discussion and action on the approval of current vouchers
- 12) Clerk's Report
 - a) Building Permits- None were issued

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