

**Utilities and Equipment  
Committee Meeting  
August 26<sup>th</sup>, 2019  
5:30 P.M.  
Spencer Municipal Complex  
105 S Park Street Spencer, WI**

1. Call to Order
2. Roll Call
3. Discussion and Action on Cedar and Park St Stormwater
4. Discussion and Action on potential 2020 Sewer Project
5. Discussion and Action on potential 2020 Water Projects
6. Discussion and Action on a street sweeper
7. 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 a shop practices
8. 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
9. Adjourn