

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 10th, 2020 – 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 – January 13th, 2020
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on granting Jordan Buss intellectual property rights to his work on the FEMA grant
 - b) Discussion and action on the purchase of Biological Phosphorus Control equipment
 - c) Discussion and action on a lease with Fellenz Farms LLC to farm the property on S LaSalle St
 - d) Discussion and action on amending the agreement with Country Wireless to add a second circuit on the water tower
 - e) Discussion and action on the purchase of a trench box
 - f) Discussion and action on an agreement to conduct test wells with CTW

- g) Discussion and action on authorizing the Village President and Administrator to enter into Well Testing Agreements with land owners
- h) Discussion and action on sending Joe Scidmore and John Dunbar to the WRWA Technical Conference March 18-20 at a cost of \$150 each
- i) Discussion and action on a Temporary "Class B" alcohol beverage retail license for the Spencer Kids Group for a Cornhole Tournament March 7th, Frontline Pro Wrestling March 21st, Smelt Feed April 1st and the Spring Fever Dance April 4th located at 117 E Clark St
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) No building permits 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) 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 Police Labor Agreement
- b. Discussion on Short Term Disability

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