

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 9th, 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 – February 10th, 2020
- 5) Public Comments
- 6) Announcements
 - a) April 7th Spring Election
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action awarding a contract to install a phosphorus removal system
 - b) Discussion and action on the purchase of Police Radios
 - c) Discussion and action on Truck Routes
 - d) Discussion and action on Plat and Street names for the new development
 - e) Discussion and action on the Village Complex parking lot and alley
 - f) Discussion and action on applying interest to funds lent by the General Fund to the TIDs
 - g) Discussion and action on a Temporary Operators License for Paul Hensch for the Lion's Smelt Feed April 1st located at 117 E Clark St

- h) Discussion and action on an Operators License for Dana Frost.
- i) 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) Adjourn