

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 13, 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 – March 9th, 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 reimbursing Christ the King Church on their water connection costs
 - b) Discussion and action on financing for the street sweeper
 - c) Discussion and action on awarding the Kobs Street Sewer extension project
 - d) Discussion and action on building a gun range
 - e) Discussion and action on a request to subdivide 4 parcels in the Krause Subdivision
 - f) Discussion and action on the Proclamation of State of Emergency
 - g) Discussion and action the Village's continuity plans during a pandemic
 - h) Discussion and action on awarding one-time Easter holiday pay for Public Works

- i) Discussion and action on quarterly finance review
- 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) Adjourn