

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 11, 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 – April 13th, 2020
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing to allow 3 dogs at 409 W Clark St - May 11, 2020 at 6:15 pm
 - b) Special Election 7th Congressional District - May 12, 2020
 - c) Open Book- May 19, 2020 at 3:30 to 5:30 pm
 - d) Board of Review- June 1, 2020 at 6:00 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 a request to allow 3 dogs at 409 W Clark Street
 - b) Discussion and action on the 2019 Audit
 - c) Discussion and action on the approval of the Citizen Committee appointments
 - d) Discussion and action on the approval of the Village Board Standing Committee assignments
 - e) Discussion and action on appointing Board of Review Members

- f) Discussion and action on Resolution 2020-3 “Resolution to Ratify the Emergency Proclamation Approved by Chief Executive Officer Pertaining to the Covid-19 Pandemic and Declaration of Emergency.”
- g) Discussion and action on the Sewer Use Agreement with Land O’ Lakes
- h) Discussion and action on a lease for a Syneco Peacemaker Odor Control System for the WWTP
- i) Discussion and action on the purchase of a generator for the WWTP
- j) Discussion and action on a proposal to move the lights in the rear of the Village Complex
- k) Discussion and action on the purchase of a new HVAC unit for the Police Department
- l) Discussion and action on a proposal to conduct a floodplain study at the proposed gun range
- m) Discussion and action on a 6-month Class B Beer license for Spencer Community Boosters located at 501 N LaSalle Street
- n) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building permits issued to Stephanie Gehrand located at 409 W Clark Street for the installation of a fence and flooring with an approximate value of \$7500 and Jake Zschernitz located at 401 N Pacific Street to replace a deck with a concrete patio with an approximate value of \$1,000.

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