

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, August 10<sup>th</sup>, 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 – July 13, 2020
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing on modifying the Zoning Code to allow Accessory Buildings in the side yard-August 10, 2020 at 6:15 pm
  - b) Partisan Primary Election August 11, 2020
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
  - a) Discussion and action on junk at 104 E Spruce St
- 11) New Business
  - a) Discussion and action on amending Ordinance § 480-67E(1) Accessory buildings in special and residential districts
  - b) Discussion and action on amending the Ordinance Authorizing All-Terrain Vehicles on the Village Streets within the Village of Spencer and Regulating the Operation of Such Vehicles to allow operation on STH 98 and CTH C in 35 mile per hour zones
  - c) Discussion and action on Resolution 2020-7 "A Resolution requesting the Wisconsin Department of Transportation modify speed limits on State Highway 98 within the Village of Spencer"

- d) Discussion and action on Resolution 2020-8 “A Resolution requesting the Wisconsin Department of Transportation allow All-Terrain Vehicles to Operate in the 45 mile per hour zone on State Highway 98 within the Village of Spencer”
- e) Discussion and action on approving the Final Plat of the Third Addition to Graupner Subdivision
- f) Discussion and action on awarding the Construction Contract for Phase 1 of the Third Addition to Graupner Subdivision
- g) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building permits issued to Gordon and Mary Wix located at 301 N Pacific St to add a shed and widen their driveway with an approximate value of \$700; Dean Smith located at 302 S Pearl St to add a shed with an approximate value of \$7,200; Joshua Rudolph located at 103 Lincoln St to add onto the deck and add a door with an approximate value of \$1,500; and Chris Marcoux located at 901 S LaSalle for a garage addition with an approximate value of \$11,000

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) 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 employee schooling

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