

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 12, 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 – September 14, 2020
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on the approval of the final plat for the Graupner Subdivision
- 11) New Business
 - a) Discussion and action on a request from Jon Burnett to allow a daycare at 104 E Burnett St
 - b) Discussion and action on a construction management and on-site representation agreement with McMahon for the Graupner Subdivision-\$129,300
 - c) Discussion and action on Pay Request #1 from Hass and Sons for the Kobs St Sewer Project- \$269,356.35
 - d) Discussion and action on leaf pickup
 - e) Discussion and action on allowing the Village Treasurer to prepay covid-19 related equipment and items by November 7th to qualify for the Routes to Recovery Grant
 - f) Discussion and action on authorizing the Village Clerk to place all past due bills as of September 15th, 2020 and unpaid as of November 15th, 2020 on the 2021 Real Estate Tax Roll for collection

- g) Discussion on quarterly budget review
- h) Discussion and action on an application for a temporary retail license for Spencer Kids Group for Frontline Wrestling November 7th at 117 E Clark St
- i) Discussion and action on an application for an operator's license for Connor Jasurda
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permits issued to Trisha Neyens located at 306 W Clark St to install a fence with an approximate value of \$200, Sandra Griepentrog located at 802 N LaSalle St for a kitchen remodel with an approximate value of \$10,000, Tammy and Chuck Niles located at 403 W Main St to install a fence with an approximate value of \$2,000, Doddie Shaner located at 306 E Clark St to install a fence with an approximate value of \$1,000, Cory Schilling located at 103 Dearborn St to install siding with an approximate value of \$5,000, Duane and Andy Schutz located at 103 E Clark St to install a shed with an approximate value of \$3,000, and Bill Bauer located at 405 S Chestnut St to replace stone on the chimney with an approximate value of \$15,000

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:

- a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion on Public Works Contract

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