

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Tuesday, December 15<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 – November 9<sup>th</sup>, 2020
  - b) Board of Trustees Special Meeting – November 23<sup>rd</sup>, 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 Resolution 2020-09 A Resolution Approving Amendment No. 1 of Tax Incremental Finance District No. 4
  - b) Discussion on Building Permits
  - c) Discussion and action on an agreement with Jewell for a Flood Plain Study on the newly purchased gun range
  - d) Discussion and action on allowing the Spencer Kids Group to use the Lions Shelter and Lions Park April 24<sup>th</sup> 2021 for their Spring Fever Dance
  - e) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2020, and set the tax amount to the Water Utility to zero

- f) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depository of Partners Bank
- g) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Terry Prust located at 910 W Clark St to expand his shed with an approximate value of \$24,000 and Cindy Pryer located at 108 E Clark to update the upstairs apartment with and 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 employee reviews
  - ii) Discussion on employee agreements with the Administrator, Police Chief and Deputy Clerk/Treasurer

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