

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 12, 2021 – 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 – June 7, 2021
- 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 a proposal from Visu-Sewer to line wastewater line and seal manholes on Willow Dr-\$39,181.25 (these funds will be refunded by MSA and Ayers Engineering after completion)
 - b) Discussion and action on setting sewer rates for 2022-

Land O'Lakes OM&R: No change, \$5.35 per 1000 gallons (Additional charges paid separately)
Residents: \$9.59 per 1000 gallons to \$10.09 per 1000 gallons with a \$16.82 minimum
Haulers: \$14.52 per 1000 gallons to \$15.02 per 1000 gallons

BOD Surcharge: \$0.42 per pound to \$0.45 per pound
TSS Surcharge: \$0.25 per pound to \$0.26 per pound
TP Surcharge: \$5.69 per pound to \$6.84 per pound
 - c) Discussion and action on detaching a 1.2-acre section of 1300 S LaSalle from the Village
 - d) Discussion and action on Resolution 2021-5 Establishing an American Rescue Plan Act Grant Fund
 - e) Discussion and action on a development agreement with Spencer Cold Storage
 - f) Discussion and action on Village dumpster

- g) Discussion on quarterly budget update
- h) Discussion and action on applications for operator's licenses for Connor Jasurda, Jody Sandley, Erica Schober and Lindsey Hinrichsen

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to Cindy Borgemoen located at 303 S LaSalle for the installation of a fence and concrete pad with an approximate value of \$4,000, Brian Erickson located at 1105 E Aspen to replace the AC with an approximate value of \$2,200, Chad and Carol Carman located at 304 S Pearl to install decking with an approximate value of \$2,000, Sharon Welch located at 401 E Clark to upgrade electric service with an approximate value of \$1,850, Coffee Cabin located at 310 S Pacific to install a 14'x28' prefab building with an approximate value of \$40,000, Lance Conor located at 206 Louisa to install a fence with an approximate value of \$8,000, Barb Steffenhagen located at 305 School to install a walk in shower with an approximate value of \$4,000, and Brittany and Kevin Burt located at 400 W Dearborn to install a fence with an approximate value of \$4,569.80

14) 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

15) 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 and 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - i) Discussion on employment of summer help
 - ii) Discussion on a legal matter

16) 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

17) Adjourn