

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 9, 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 – July 12, 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 purchasing a new tornado warning siren and placing it at well #6
 - b) Discussion and action on moving the school zone light on Highway C
 - c) Discussion and action on the Peach Street Pond
 - d) Discussion and action on a Façade Grant application for 108 E Clark St
 - e) Discussion and action on paving the first layer in the Graupner Subdivision
 - f) Discussion and action on an application for operator's licenses for Carol Carmen
 - g) Discussion and action on an application for a temporary operator's license for Megan Zimmerman, Jeremy Oelrich, and Carmon Schuh for the Spencer Fire and EMS Fall Event
 - h) Discussion and action on an application for a temporary Class B Retailer's License for the Spencer Fire and EMS Fall Event on September 24, 2021

- i) Discussion and action on an application for a temporary Class B Retailer's License for the Spencer Kids Group Cornhole Tournament on September 11, 2021

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to Spencer Schools located at 300 N School St for a new sign with an approximate value of \$13,420; Karen Welch located at 300 W Mill for new windows with an approximate value of \$1,800; Jenny Schreiner located at 1006 S Grant St for a concrete drive with an approximate value of \$8,000; and Paul Hensch located at 203 S Chestnut for a patio and fence with an approximate value of \$5,000

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) Adjourn