

Village of Spencer
Regular Board of Trustees Meeting
Monday, September 13, 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 – August 9, 2021
 - b) Board of Trustees Special Meeting – August 26, 2021
- 5) Public Comments
- 6) Announcements
 - a) Board of Review September 27, 2021
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on Well #7 Site Investigation
 - b) Discussion and action on a proposal for Pilot Treatment Testing for Well #7
 - c) Discussion and action on a proposal for placing a temporary pump at Well #7
 - d) Discussion and action on Amending § 193-13 Duplex Service Connections
 - e) Discussion and action on Amending § 461-8 Private Sewers and Connections
 - f) Discussion and action on updating the Village's Covid Policy
 - g) Discussion and action on hiring a realtor to sell lots in Graupner III Subdivision
 - h) Discussion and action on commencing talks with the Town of Sherman on maintenance of Fairhaven Rd
 - i) Discussion and action on the County's sale of tax delinquent land - 404 W Main Street

j) Discussion and action on the location of the ice skating rink

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

a) Building permit issued to Willow Grove Mobile Home Park located at 211 E Willow Dr to install a mobile home in lot 5 with an approximate value of \$25,000 and Sydney Kind located at 103 W Mill St to install a fence with an approximate value of \$2,500

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) Closed Session

a) Enter into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

i) Discussion on the Purchase of Land

b) 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