

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 11th, 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 – September 13, 2021
- 5) Public Comments
- 6) Announcements
 - a) Veteran’s Park Brick Reveal and Memorial Bell Presentation October 16, 2021 at 10:00 am
- 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 2021-6 “A Resolution Creating Election Wards under Section 5.15, Wisconsin Statutes”
 - b) Discussion and action on entering into a developer’s agreement with LAF Investments LLC
 - c) Discussion and action on entering into a developer’s agreement with SC Swiderski
 - d) Discussion and action on the extension of a sewer lateral located at 602 S Park St
 - e) Discussion and action on 2023 Park St Design
 - f) Discussion and action on attorney services
 - g) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 25, 2021 and unpaid as of November 15th, 2021 on the 2021 Real Estate Tax Roll for collection
 - h) Discussion and action on approval of the application of a 10% surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1, 2021

- i) Discussion and action on a temporary Class “B” license for Spencer Kids Group located at 117 E Clark Street for the Frontline Pro Wrestling event on October 23, 2021
- j) Discussion and action on a temporary “Class B”/Class “B” license for Spencer Kids Group located at 117 E Clark St for the New Piano Guys event on November 6, 2021
- k) Discussion and action on an Operator’s License for Cynthia Diaz
- l) Quarterly Budget Review

12) Discussion and action on the approval of current vouchers

13) Clerk’s Report

- a) Building permit issued to Kennedy Kramas located at 109 N Monroe St for a Fence that was given to her, David Yoder located at 207 N Wisconsin St to remodel the house with an approximate value of \$30,000, Sue Foley located at 100 S Pacific St for signage with an approximate value of \$13,000, Donna Jones located at 105 S Chestnut St for a garage replacement with an approximate value of \$17,500 and States Avenue Housing located at 300 S Haslow St to move a mobile home into the park with an approximate value of \$3500.00

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