

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, December 13<sup>th</sup>, 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 – November 8<sup>th</sup>, 2021
  - b) Special Meeting – November 15<sup>th</sup>, 2021
  - c) Special Meeting – November 30<sup>th</sup>, 2021
- 5) Public Comments
- 6) Announcements
  - a) Thank you to the Spencer Sportsmen’s Club
- 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 request to subdivide 611 W Clark and add the new section to 701 W Clark
  - b) Discussion and action on Pay Request #4 from Earth Inc for the Graupner Subdivision \$208,198.71
  - c) Discussion and action on purchasing 102 E Pine St for \$2,500
  - d) Discussion and action on a development agreement with Mid-Wisconsin Concrete
  - e) Discussion and action on awarding the 2022 Depot St Project
  - f) Discussion and action on Garbage and Recycling Rates
  - g) Discussion and action on the purchase of a John Deere Mower from Riesterer & Schnell \$39,527.23
  - h) Discussion and action on 2022 Property, Liability and Workers Comp Insurance

- i) Discussion and action on retaining VanderWaal Law on the issues of 205 N LaSalle
- j) Discussion and action on appointing election inspectors for the 2022-2023 term
- k) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2021, and set the tax amount to the Water Utility to zero
- l) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depository of Partners Bank
- m) Discussion and action on the approval of an Operator's License for Michele Cole

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to Gina's Bakery located at 100 S Pacific for the installation of signs with the approximate value of \$525

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
  - i) Discussion on employee reviews
  - ii) Discussion on employee agreements with the Administrator, Police Chief and Deputy Clerk/Treasurer

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