

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday March 14, 2022 – 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 – February 14<sup>th</sup>, 2022
- 5) Public Comments
- 6) Announcements
  - a) Spring Election April 5<sup>th</sup>, 2022
- 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 developer's agreement with Krause Investment Properties
  - b) Discussion and action on approving pay request #4 from Haas and Son's for the Kobs Street Project- \$16,466.12
  - c) Discussion and action on financing proposals for the 2022 Street work
  - d) Discussion and action on Special Assessment Policy
  - e) Discussion and action on utilizing ACH to pay recurring monthly bills
  - f) Discussion and action on a Temporary Class "B" Retailer's License for the Spencer Kids Group located at 117 E Clark St for Frontline Wrestling March 19<sup>th</sup>

- g) Discussion and action on a Temporary Class "B"/"Class B" Retailer's License for the Spencer Kids Group located at 117 E Clark St for The Spring Fever Dance
- h) Discussion and action on a Temporary Class "B" Retailer's License for the Spencer Lions located at 117 E Clark St for the Smelt Feed
- i) Discussion and action on a Temporary Operators License for Adam Miller and Paul Hensch for the Spencer Lions Smelt Feed

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building Permit Issued to John Gregorich located at 1002 E Aspen for a shed with an approximate value of \$5,500; and Kwik Trip located at 404 S Pacific for new signage with an approximate value of \$90,000

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) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a. Discussion on employee compensation
- b. Review of employment applications

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