

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday April 11, 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 – March 14, 2022
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing April 11, 2022 6:10 pm on the rezoning of 107 S Second St, 109 S Second St, and an unaddressed parcel just south of 109 S Second St from R-1 Residential to LI-1 Light Industrial
  - b) Arbor Day April 29, 2022
  - c) Open Book May 4, 2022 1:30 pm to 3:30 pm
  - d) Board of Review May 16, 5:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on rezoning 107 S Second St, 109 S Second St, and an unaddressed parcel just south of 109 S Second St from R-1 Residential to LI-1 Light Industrial
  - b) Discussion and action on the Final Plat of Eagles Landing West
  - c) Discussion and action on Resolution 2022-2 "A Resolution Setting the Wastewater Connection Fee"

- d) Discussion and action on an agreement with JT Engineering to design manhole chimney repairs on STH 13 North
- e) Discussion and action on an agreement with Town and Country Engineering to develop construction standards for the Village
- f) Discussion and action on an agreement with Town and Country Engineering to evaluate alternatives for the plugging at Pine St Lift Station
- g) Discussion and action on setting members for the Board of Review
- h) Discussion and action on a 6-month Class B beer license for the Spencer Community Boosters at ARC park located at 501 North LaSalle Street
- i) Quarterly Budget Review

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building Permit Issued to Dick Schultz located at 720 E Hemlock St for new garage doors with an approximate value of \$6,000, and Greg Mlsna located at 1010 E Apple St to replace windows 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