

Village of Spencer
Regular Board of Trustees Meeting
Monday August 8, 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 – July 11, 2022
- 5) Public Comments
- 6) Announcements
 - a) Primary Election August 9, 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 working with Spencer School District on hiring a School Resource Officer
 - b) Discussion and action on selling the parcel at 205 N LaSalle Street to the high bidder
 - c) Discussion and action on issuing an operator's license to Kailyn Anderson
- 12) Discussion and action on the approval of current vouchers
- 13) Clerk's Report
 - a) Building Permit Issued to Josh Griepentrog located at 1104 Apple Street to add a concrete patio with an approximate value of \$2,400, Aldo Perez Rodriguez located at 211 E Willow Dr Lot #1 for windows and siding with an approximate value of \$12,000, and Wyatt Bauer located at 807 E Hickory Street for a garage addition with an approximate value of \$28,000
- 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