

Village of Spencer
Regular Board of Trustees Meeting
Monday October 10, 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 – September 12, 2022
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on allowing 3 dogs at 104 S LaSalle, October 10th at 6:15 pm
 - b) General Election, November 8th
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on allowing 3 dogs at 104 S LaSalle
 - b) Discussion and action on pickleball courts
 - c) Discussion and action on Haas Pay Request #4 for \$104,332.78 (included in vouchers)
 - d) Discussion and action on changing the boundary on 901 and 1009 N Pacific
 - e) Discussion and action on changing the boundary on 602 and 606 S Pacific
 - f) Discussion and action on an agreement with the Police Union
 - g) Discussion and action on Spencer Youth Rec's playground equipment grant
 - h) Discussion and action on a Developer's Agreement with Alpha Process and Installation
 - i) Discussion and action on an Operators License for Sandra Rowe

- j) Discussion and action on temporary class B retailers licenses for the Fire Department's Fall Dance October 22nd located at 208 E Willow Drive, the Spencer Kids Group's Frontline Pro Wrestling on October 29th located at 117 E Clark St and Spencer Kids Group's Dueling Pianos on November 5th located at 117 E Clark St
- k) Discussion and action on temporary operator's licenses for Pat Mater and Jodi Larocque for the Spencer Fire and Ambulance Fall Dance on October 22nd and Paul Hensch for Spencer Kids Group Frontline Pro Wrestling on October 29th, and Dueling Pianos on November 5th
- l) Discussion on quarterly budget

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building Permits Issued to Dennis Cook located at 303 S Haslow St to replace windows with an approximate value of \$11,145, Dillon Taylor located at 703 E Hemlock St to install a fence with an approximate value of \$1,800, and McNeely Financial located at 702 E Willow Dr to replace siding and windows with an approximate value of \$115,000

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