

Village of Spencer
Regular Board of Trustees Meeting
Monday January 8, 2024 – 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 – December 11, 2023
 - b) Special Board of Trustees – December 14, 2023
- 5) Public Comments – Discussion from public related to 703 N LaSalle St.
- 6) Announcements
 - a) Audit dates set for February 26-28
 - b) Bid Opening 703 N LaSalle St. Raze
- 7) Old Business
 - a) Discussion and action on 703 N LaSalle St Raze
- 8) Public Works' Report
- 9) Police Chief's Report
- 10) President's Report
- 11) New Business
 - a) Discussion and action on the Long-Term Stormwater Management Maintenance Agreement for the Business Park Project, drafted by Town & Country Engineering, Inc
 - b) Discussion and action on the USDA Voluntary Permanent Base Acre Reduction
 - c) Discussion and action on the Hawkins, Ash CPAs understanding of service
 - d) Discussion and action on Code Red/Onsolve use vs. expense
 - e) Discussion and action on an application for a temporary Class "B"/"Class B" Retailer's License for January 27th Antique Snowmobile Show for the Spencer Swampstompers
 - f) Discussion and action on a Temporary Operator's License for Amy Weber for the January 27th Antique Snowmobile Show

- g) Discussion and action on a Temporary Operator's License for Bruce Bonitz for the January 27th Antique Snowmobile Show
- h) Discussion and action on the Spencer Safe Routes to School Plan revision
- i) Discussion and action on Proposed Legal Agreement for 2024-2026 with Wolfgram, Gamoke & Hutchinson, S.C.

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to Ryan Miller/Makayla Becker to move a mobile home into Lot 13 at Willow Grove MHC , 211 Willow Dr
- b) Update on projects – Business Park, Lift Stations, Well #7
- c) Balance information from 12/31/2023

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 and Wis. Stats. 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - i) Discussion and action regarding the Administrator/Clerk/Treasurer and Deputy Clerk/Treasurer
 - ii) Discussion and action on pay for above
 - iii) Discussion and action on open PW/WWTP position

16) Discussion on 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