

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**April 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 – March 11, 2024
- 5) Public Comments
- 6) Announcements
  - a) Open Book – May 13, 2024 at 2 p.m.
  - b) Board of Review – May 20, 2024 at 6 p.m.
  - c) Band Stage Breakfast – April 21, 2024
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on awarding the contract for the 2024 Pine Street and Hemlock Street Lift Station Upgrades, contingent upon the DNR's Clean Water Fund approval
  - b) Discussion and action on awarding the contract for the Well #7 Water Treatment Plant – Contract B, contingent upon the DNR's Safe Drinking Water Loan approval
  - c) Discussion and action on Task Order #6 from Town & Country for Construction Engineering and Resident Engineer Services for Well #7 Water Treatment Plant
  - d) Discussion and action on allowing a second driveway at 103 S. Haslow Street
  - e) Discussion and action on renting farmland in the Graupner Subdivision for the 2024 crop year
  - f) Discussion and action on a Wi-Fi antenna agreement with the Marathon County Public Library
  - g) Presentation and discussion on the quarterly budget report
- 12) Discussion and action on the approval of current vouchers

13) Clerk's Report

- a) Building permit issued to Kristina Post at 305 N. Spring St. to extend her driveway at a cost of \$3,878, Ron Staples at 608 E. Clark St. for a new concrete driveway to replace his old blacktop driveway at a cost of \$10,575, David Ruhbusch at 103 S. Haslow St. for a second driveway at a cost of \$5,500, Shaylee Martens for a shed at 108 Balsam St. at a cost of \$2,000, and Glenn Weaver at 308 S. Pearl St. to replace windows at a cost of \$3,000.

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