

Village of Spencer
Regular Board of Trustees Meeting
Monday March 11, 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 – February 12, 2024
- 5) Public Comments
- 6) Announcements
 - a) Annual Chamber Banquet March 21st, 6:00 PM at Spencer Kids Group, RSVP
 - b) Spring Election April 2nd
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on approval of the draft CSM to remove the stormwater easements interior to the SC Swiderski parcel in the Graupner II subdivision
 - b) Discussion and action on Resolution 2024-3 "A resolution to forgive local and school tax equivalents for the Water Utility to the Village for the year 2023, and set the tax amount to the Water Utility to zero"
 - c) Discussion and action on Everyone Can Play Project purchase of an ADA compliant Combo Swing Frame, with wheelchair platform and pull chain
 - d) Discussion and action on the Village's Fee Schedule
 - e) Discussion and action on the Band Stage design, specifications, and bidding
 - f) Discussion and action on a Temporary Liquor License for the Spencer Lions Smelt Feed April 3rd at 117 E Clark Street
 - g) Discussion and action on Spencer Community Boosters 6-month Class "B" Liquor License for ARC Park May 1st to October 31st

h) Discussion and action on Temporary Operator's Licenses for Ben Wojcik and Dan Krause

i) Discussion and action on Pay Request #7 (Final) from Earth on the Graupner Subdivision Project - \$28,500

12) Discussion and action on the approval of current vouchers

13) Clerk's Report

a) Building permit issued to Victor Sandley at 206 S Pearl Street for a bathroom remodel with an approximate cost of \$5,000. Building permit issued to Roger and Jenifer Winch at 506 N LaSalle Street to place two sheds at an approximate cost of \$200

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 per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

a) Review of employment applications

16) 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