

Village of Spencer
Special Meeting of the Board of Trustees
Wednesday, March 20 2024 – 6:00 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and action on allowing chickens in the Village limits for purposes of collecting eggs
- 4) Discussion and action on allowing shipping containers to be used as accessory buildings
- 5) Discussion and action on the installation of a metal roof on the Veterans Park gazebo by Hartland Gazebo for a cost not to exceed \$2000
- 6) Discussion and action on the approval of a stormwater infiltration study for the Business Park Pond by American Engineering Testing for an estimated cost of \$3490
- 7) Discussion and action on changes made to the curb design of Park Street along Spencer Cold Storage for an estimated cost of \$23,202.27
- 8) Discussion and action on combining up to three parcels in the Graupner III subdivision with currently unplatted land to make them “double” lots
- 9) Discussion and action on assisting Prosthetic Plus (Vatec) with a Notice of Intent to apply for a stormwater permit from the DNR
- 10) Enter into Closed Session: 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
 - a) Discussion on the sale of Lot 2 of CSM1863130
- 11) 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
- 12) Adjourn