

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**May 13, 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 – April 8, 2024
- 5) Public Comments
- 6) Announcements
  - a) Public Hearing – May 13 6:20 p.m. Exceed Pet Limit at 509 E Maple Street
  - b) Open Book – May 13, 2024 at 2 p.m.
  - c) Board of Review – May 20, 2024 at 6 p.m.
  - d) Willow Drive Public Involvement Meeting – May 16, 2024 at 6 p.m.
  - e) Hwy 13 Mill and Overlay Pre-Construction – May 16, 2024 at 2 p.m.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Discussion and Action on the approval of the Citizen Committee appointments
- 11) Discussion and Action on the approval of the Village Board Standing Committee appointments
- 12) Discussion and action on the approval of the Board of Review appointments
- 13) Old Business
- 14) New Business
  - a) Discussion and action on the use of decorative flags
  - b) Discussion and action on the approval of an "Application to Exceed Pet Limit" at 509 E Maple Street
  - c) Discussion and action on the 2023 Audit
  - d) Discussion and action on the approval of a proposed Certified Survey Map to subdivide the parcel at 102677 Century Road as allowed by the Village's extra-territorial zoning jurisdiction
  - e) Discussion and action on the approval of a residential driveway width variance policy

- f) Discussion and action on a Contract for Assessment Services by Gregory Schmidt
- g) Discussion and action on Resolution 2024-4, a Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees
- h) Discussion and action on a Site Lease Agreement with Country Wireless
- i) Discussion and action on approving Ethan Perrine's request to be paid for his time to practice for and to attend the 2024 WEFTEC Operators Challenge in New Orleans
- j) Discussion and action on committing the funds necessary to cover the shortfall in current donations to receive the Greenheck grant for the Band Stage
- k) Discussion and action on awarding the Band Stage bid
- l) Discussion and action on replacing the roof at the water treatment plant
- m) Discussion and action on Ordinance 24-1 to amend Ordinance 193-3B(3), an ordinance adopting dwelling standards for additions and alterations
- n) Discussion and action on Ordinance 24-2 to amend Ordinance 18-1), an ordinance prohibiting fabric structures
- o) Discussion and action on an Operator's License for Herman Kole

15) Discussion and action on the approval of current vouchers

16) Clerk's Report

17) 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

18) Adjourn