

Village of Spencer
Regular Board of Trustees Meeting
July 15, 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 – June 12, 2024
 - b) Special Board of Trustees – July 8, 2024
- 5) Public Comments
- 6) Announcements
 - a) Librarian Audrey Kohlbeck retirement
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and possible action on setting new wastewater rates effective January 1, 2025.
 - i) Residential OM&R rate \$11.79 per 1000 gallons, up from \$11.09
 - ii) Land O'Lakes OM&R rate \$5.85 per 1000 gallons, no change
 - iii) Surcharge Rates:
 - (1) TSS \$0.26 per pound, no change
 - (2) BOD \$0.44 per pound, up from \$0.43
 - (3) TP \$9.54 per pound, up from \$7.37
 - (4) NH3 \$0.44 per pound, down from \$0.45
 - iv) Holding Tank Rate \$17.81 per 1000 gallons, up from \$16.02
 - b) Discussion and possible action on Board of Trustee Pay
 - c) Discussion and possible action on Resolution 2024-6 "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees"
 - d) Discussion and possible action on a temporary Class "B" retailer's license for Spencer Area Chamber of Commerce Music in the Park events on August 7, 14, 21 and 28

- e) Discussion and possible action on applications for Operator's Licenses for Ashley Wallis, Zachary Bauer, Nathan Rucker, Tanya Altman, Cara Weigel, Heather Kramas, Tammy Leichtman, Talon Severson, Susanne Lucht, and Joshua Rinehart
- f) Discussion and possible action on the approval of current vouchers

12) Clerk's Report

13) 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
- g) Fire and Ambulance Commission

14) Adjourn