

Village of Spencer
Regular Board of Trustees Meeting
September 9, 2024 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Verification of compliance with open meeting law
- 4) Roll Call
- 5) Agenda order changes
- 6) Approval of Minutes
 - a) Regular Board of Trustees – August 12, 2024
- 7) Public Comments
- 8) Announcements
- 9) Public Works' Report – A brief summary of the Public Works Department's activity since the last meeting
- 10) Police Chief's Report – A brief summary of the Police Department's activity since the last meeting
- 11) President's Comments – for informational purposes only
- 12) New Business
 - a) Discussion and possible action on Resolution 2024-8, a Resolution Authorizing the Issuance of \$2,775,000 General Obligation Promissory Notes and the Issuance and Sale of a \$2,775,000 Note Anticipation Note, Series 2024A in Anticipation Thereof
 - b) Discussion and possible action on Resolution 2024-9, a Resolution Authorizing the Issuance of \$3,981,000 Taxable General Obligation Promissory Notes and the Issuance and Sale of a \$3,981,000 Taxable Note Anticipation Note, Series 2024B in Anticipation Thereof
 - c) Discussion and possible action on Resolution 2024-10, a RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,524,736 WATER SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$6,032,982 FINANCIAL ASSISTANCE AGREEMENT
 - d) Discussion and possible action on approving a Certified Survey Map describing the dedication of a portion of 310 S Park Street to the Village of Spencer S Park Street right-of-way.
 - e) Introduction of Resolution 2024-11, a Resolution Authorizing the Discontinuation of a Public Way, that being a portion of E Wendel Street and E Louisa Street

- f) Discussion and possible action on setting a Public Hearing date to allow for public comment on the discontinuation of a public way, that being a portion of E Wendel Street and E Louisa Street, on November 11 at 6:00 a.m.
 - g) Discussion and possible action on a draft proposal by Town & Country to the Office of the Commissioner of the Railroad for the closure of the Park Street intersection at Hwy 98
 - h) Discussion and possible action on Switlick & Sons Pay Request #2 for the Park Street project in the amount of \$511,647.19
 - i) Discussion and possible action on SD Ellenbecker Pay Request #2 for the Band Shelter project in the amount of \$72,342.90
 - j) Discussion and possible action on a Temporary Class "B" Retailer's License for the Spencer Area Fire Department located at 206 E Willow Dr for their Fall event on October 26, 2024
 - k) Discussion and action on a Temporary Operator's License for Jeremy Vogal and Pat Mateer
 - l) Discussion and possible action on the approval of current vouchers
- 13) Clerk's Report – a brief summary of the Clerk's recent activity since the last meeting, and a listing of recent building permits
- 14) Committee Reports – a brief summary of recent committee activity since the last meeting, if any, and to schedule future meetings as necessary
- 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 Commission
- 15) Adjourn