

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**October 14, 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 – September 9, 2024
- 7) Public Comments
- 8) Announcements
  - a) Fire and Ambulance Commission Meeting – October 17, 2024 @ 7:00 p.m.
  - b) Band Stage Ribbon Cutting Event – October 27, 2024 @ 2-4 p.m.
  - c) Election – November 5, 2024
  - d) Public Hearing, partial Wendell and Louisa Street discontinuation – November 11, 2024 @ 6:00 p.m.
- 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 an application to Exceed Pet Limit for Christine Jakobi, at 704 E Hemlock Street
  - b) Discussion and possible action on a variance request for a new deck for Jeremiah Boushack at 501 N Pacific Street
  - c) Discussion and possible action on a request by Jim Mauer to discontinue part of the public way for North Monroe Street between E Peach Street and E Clark Street
  - d) Discussion and possible action on a Finance Committee recommendation to approve a request by Town of Spencer residents to use the Village of Spencer compost site for brush and organic yard waste disposal
  - e) Discussion and possible action on a new street maintenance agreement with the Town of Spencer to include portions of E Hayward Drive and N School Street in addition to a portion of N Lasalle Street

- f) Discussion and action on a Street Committee recommendation to approve a proposal from Town & Country for additional storm water engineering in the Business Park
  - g) Discussion and possible action on a plan for the Well #3 filter removal and building renovation
  - h) Discussion and possible action on a camera system for the Complex Building from Priority Business Solutions
  - i) Discussion and possible action on S.D. Ellenbecker's Change Order #1 for the Band Shelter project.
  - j) Discussion and possible action on a Street Committee recommendation to approve Switlick & Son's Change Order #1 for the Park Street project
  - k) Discussion and possible action on a Street Committee recommendation to approve Switlick & Son's Pay Request #3 for the Park Street project
  - l) Discussion and possible action on a Street Committee recommendation to approve Tri-City's Pay Request #3 for the Madison Street project.
  - m) 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
- 15) Adjourn