

**Village of Spencer**  
**Special Board of Trustees Meeting**  
**December 16, 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) Public Comments
- 6) New Business
  - a) Discussion and possible action on a League of Wisconsin Municipalities Mutual Insurance Company proposal by Spectrum Insurance Group for the 2025 calendar year.
  - b) Discussion and possible action on Resolution 2024-14 Authorizing the issuance and sale of up to \$1,273,422 taxable sewerage system revenue bonds, series 2025, and providing other details and covenants with respect thereto.
  - c) Discussion and possible action on a planning commission recommendation to change 100 E Main Street from G-1 Institutional to C-1 Commercial zoning.
  - d) Discussion and possible action on a planning commission recommendation to allow for a reduced setback on the south side of 602 South Adams Street for a new home.
  - e) Discussion and possible action to allow Spencer Kids Group to host the Culpepper & Merriweather Circus on July 1, 2025 on vacant land in the Graupner III subdivision.
  - f) Approval of current invoices
- 7) Adjourn