

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday January 13, 2025 – 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 – December 9, 2024
  - b) Special Board of Trustees – December 16, 2024
- 5) Public Comments
- 6) Announcements
  - a) Onsite Audit dates set for February 26<sup>th</sup> – 28<sup>th</sup>
  - b) Finance Committee Meeting – January 20<sup>th</sup> at 6:30 p.m.
  - c) Primary Election – February 10<sup>th</sup>
- 7) Public Works’ Report – a brief summary of the Public Works Department’s activity since the last meeting
- 8) Police Chief’s Report – a brief summary of the Police Department’s activity since the last meeting
- 9) President’s Comments – for informational purposes only
- 10) New Business
  - a) Discussion and possible action to forgive a water/sewer bill for 206 S Pacific Street
  - b) Discussion and possible action on a Hawkins, Ash CPAs understanding of service agreement
  - c) Discussion and possible action to appoint Cindy Borgmoen to the vacancy on the Planning Commission for the remainder of that term
  - d) Discussion and possible action on an amendment to the Land O’Lakes Sewer Use Agreement
  - e) Discussion and possible action on a pickleball court surfacing project recommendation from Terry Prust, Pickleball Club president
  - f) Discussion and possible action allowing Harrison Capital to sell Lot 34 of the Graupner III Subdivision to the purchaser of their new home on Lot 37, for the purposes of creating a double lot
  - g) Discussion and possible action on discontinuing the local CDBG Revolving Loan Program in favor of regional participation

- h) Discussion and possible action on allowing John Dunbar and Pat Mateer to attend the WRWA Annual Technical Conference at a cost of \$540 plus overnight accommodations of approximately \$650
- i) Discussion and action on an application for a temporary Class "B" Retailer's License for Spencer Kids Group for their Spring Fever Dance on April 12<sup>th</sup>, 2025.

11) Discussion and 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