

Village of Spencer
Regular Board of Trustees Meeting
Monday March 10, 2025 – 6:30 P.M.
Spencer Municipal Complex, 105 South Park Street

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Verification of compliance with open meeting law
- 4) Roll Call
- 5) Agenda order changes or corrections
- 6) Approval of Minutes
 - a) Regular Board of Trustees – February 10, 2025
- 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 the Village's fee schedule.
 - b) Discussion and possible action on starting the phase 2 fundraising campaign for the Band Shelter project.
 - c) Discussion and possible action on a video conferencing solution for the board room.
 - d) Discussion and possible action on the concrete crushing bids. (updated item)
 - e) Discussion and possible action on an ARC Park lease agreement for Spencer Community Boosters.
 - f) Discussion and possible action on a Utility & Equipment Committee recommendation to rehab Well House #3 for Wastewater Department use at an estimated cost of \$55,200.00.
 - g) Discussion and possible action on a Planning Commission recommendation to create a Twin House ordinance.
- 13) Discussion and action on the approval of current vouchers.
- 14) Clerk's Report – a brief summary of the Clerk's recent activity since the last meeting, and a listing of recent building permits.

15) 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

16) Adjourn

Posted on March 7, 2025 at 4:00 pm

Update posted on March 8, 2025 at 11 am

It is possible that members of, and possibly a quorum of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible.