

Village of Spencer
Regular Board of Trustees Meeting
Monday, September 16, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, September 3rd, 2013
- 4) Public comments
- 5) Announcements
 - a) Joint Review Board – meeting #2 on Monday, September 23rd, at 3:00 pm
 - b) 1st Draft Budget Presentation – Tuesday, October 8th, at 7:00 pm
 - c) 2nd Draft Budget Presentation – Wednesday, October 23rd, at 7:00 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - i) Thad Kubisiak for a budget and finance workshop in Wausau on Sept. 18, 2013
 - b) Discussion and action to approve RESOLUTION 2013-07 – Resolution recommending the approval of project plan and creation of mixed use tax incremental finance district no. 3
 - c) Discussion and action on confirmation of President's appointments to the Deer Hunt Task Force as per Section 11-2-16 of the Village of Spencer Code
 - d) Discussion and action on a change order for the S Chestnut Street project to correct existing asphalt and replace asphalt within the intersection on W Cedar Street for approx. \$8,000.00

- e) Discussion and action on the year end disbursement of the remaining funds of the Fire Department levy to go to the Fire Department's depreciation fund
- f) Discussion and action on developer's agreement with Brian Guzinski for the purchase of Lot 4 in the business park
- g) Discussion and action on current vouchers

11) Clerk's Report

- a) Building permit issued to Jerry Knudson, located at 507 W Clark Street for a new deck at an approx. cost of \$1,200
- b) Building permit issued to Corey Lomax, located at 205 W Main Street for a new garage at an approx. cost of \$10,000
- c) Building permit issued to James Degenhardt, located at 307 W Pine Street for repairs to the garage floor, driveway and sidewalk at an approx. cost of \$8,000
- d) Building permit issued to Leon Mondlock, located at 105 W Dearborn Street for a new furnace at an approx. cost of \$6,000
- e) New home permit issued to Jim Lawrey, located at 202 S Washington Street
- f) Letter from resident about no notice sent in regards to the tree trimming of Village owned trees

12) Committee Reports

- a) Personnel, Finance and Emergency Government Committee
 - i) Schedule committee meeting for 3rd qtr. P.W. performance evaluations
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health, Safety, Recycling and Downtown Revitalization Committee
- e) Economic Development and Industrial Parks Planning Committee
- f) Streets and Sidewalks Committee

13) Enter into Closed Session:

- a) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion and action on the inclusion of Deputy Clerk/Treasurer on Central States Health care plan

14) Enter into Open Session

15) Adjourn