

Village of Spencer
Regular Board of Trustees Meeting
Monday, April 6th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – March 16, 2015
- 4) Public Comments
- 5) Announcements
 - a) Public Hearing Buse/Oak/Louisa Streets – Monday, April 6th at 6:00 P.M.
 - b) Spring Election – Tuesday, April 7th from 7:00 A.M. to 8:00 P.M.
 - c) Open Book – Thursday, May 14th at 3:00 P.M. to 5:00 P.M.
 - d) Board of Review – Thursday, May 14th at 5:00 P.M. to 7:00 P.M.
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - b) Discussion and action on the approval of the low bidder and general contractor for the 2015 Streets Projects
Note: Bids were accepted until and publically opened on Tuesday, March 31st
 1. Project A: Business Park Phase II
 2. Project B: Buse/Oak/Louisa Street Reconstruction
 3. Project C: Quiet Zone Roadway Improvements
 - c) Discussion and action on the approval of special assessments on properties for the Buse/Oak/Louisa Street Reconstruction
 - d) Discussion and action on the approval of an annual cigarette and tobacco products license application for:
 - i) Gordy's Market @ 1110 S Pacific Street

- e) Discussion and action on the approval of hiring a firm to complete a Mixed Liquor Pipe Aeration system addition to the waste water treatment plant
- f) Discussion and action on the approval of Resolution 2015-02 - A Resolution Opposing Elimination of Personal Property Taxes
- g) Discussion and action on the approval of allowing the Spencer Youth Baseball League to use the ARC Park baseball field every Monday and Tuesday evening during June and July
- h) Discussion and first reading of fermented malt beverage and intoxicating liquor license applications:
 - i) Application for a Class "A" fermented malt beverage license and a "Class A" intoxicating liquor license for Gordy's Market @ 1110 S Pacific Street
- i) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) No building permits
- b) Online utility payments update

12) 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

13) Enter into Closed Session:

- a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Discussion and action on police department personnel replacement timeline

14) Enter into Open Session

15) Adjourn