

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, August 17, 2015 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – August 3, 2015
- 4) Public Comments
- 5) Announcements
- 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:
    - i) Dean Smith, for an annual WRWA outdoor expo, on August 20<sup>th</sup>, for a cost of \$65.00
  - b) Discussion and action on the approval of an "Operator's" license application for Emilee Weisgerber (Nutz Deep) and Lynn Oliver (Kwik Trip)
  - c) Discussion and action on approval of recommended Wastewater Utility rates effective January 1<sup>st</sup>, 2015
  - d) Discussion and action on the approval of Change Order #1, from Anderson Electric for the LED street lighting project, for an increase of \$4678.64
  - e) Discussion and action on the approval of the placement of only the binder layer of asphalt this fall on the West Willow Drive project and complete the top layer in the spring of 2016
  - f) Discussion and action on the approval of contractors for the Clerk's Office carpet replacement and office remodel project  
Note: A class 1 notice was published as per Wis. Stats. ch. 985

- g) Discussion and action on the authorization for the Village Clerk to publish a class 1 notification for the skate park concrete slab
- h) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Building permit issued to Romaine Kadrlík, 408 West Buse Street, for a privacy fence at an estimated value of \$3000.00
- b) Building permit issued to Thomas Marcott, 703 East Hemlock Street, for an accessory structure at an estimated value of \$7000.00
- c) Sign permit issued to Gordy's Market, 1110 South Pacific Street, at an estimated value of \$6625.00
- d) Building permit issued to James Day, 412 West Louisa Street, for replacement of front entrance steps and rear patio at an estimated value of \$4,000
- e) Treasurer's report

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) Adjourn