

Village of Spencer
Regular Board of Trustees Meeting
Monday December 12th, 2016 – 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 Meeting – November 14th, 2016
 - b) Board of Trustees Special Meeting – November 21st, 2016
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Economic Development Report
 - b) Discussion and action on a lease with the Historical Society
- 11) New Business
 - a) Discussion and action on Resolution 2016-5 "Resolution for the Adoption of a Public Participation Plan"
 - b) Discussion and action on the purchase of new servers for the Village Complex- \$9,820
 - c) Discussion and action on a proposal from Anderson Electric for LED lighting replacement at the WWTP- \$12,638.07
 - d) Discussion and action on amending the Personnel Policy
 - e) Discussion and action on snowmobile routes
 - f) Discussion and action on the approval to forgive local and school tax equivalents for the Water Utility to the Village for the year 2016, and set the tax amount to the Water Utility to zero

- g) Discussion and action on the approval of authorization for the Village Treasurer to deposit funds in the depositories of Heritage Bank and Citizens State Bank of Loyal
- h) Discussion and action on the approval of an Operator's License for Amanda Zaruba
- i) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Dale Jacobitz located at 308 W Clark Street for building a shed with an approximate value of \$1,500
- b) Building permit issued to Beth Gotter located at 404 S Pearl Street for building a shed with an approximate value of \$2,400

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

14) 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 hiring a part-time police officer
 - b. Discussion and action on the Public Works Contract
 - c. Discussion and action on setting wages for 2017
 - 1. Police Chief
 - 2. Deputy Clerk/Treasurer
 - 3. Administrator/Clerk/Treasurer

15) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

16) Adjourn