

Village of Spencer
Regular Board of Trustees Meeting
Monday, February 12, 2018 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes- Regular Board Meeting January 8, 2018
- 5) Public Comments
- 6) Announcements
 - a) Election February 20, 2018
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on a request to approve a Certified Survey Map moving lot lines on parcel #181-2602-082-9943 and #181-2602-082-9944
 - b) Discussion and action on a request to subdivide parcel #074-2602-201-0997
 - c) Discussion and action on approving a Unwanted Prescription Drug Grant Contract
 - d) Discussion and action sending John Dunbar and Joe Scidmore to the Wisconsin Rural Water Association's Annual Technical Conference March 27th to March 29th -\$400
 - e) Discussion and action on the approval of a Cigarette and Tobacco Retail License for Great Lakes Fresh Market
 - f) Discussion and action on the approval of a Temporary Class "B" and "Class B" retailer's License to the American Legion Post 298 for a Wrestling Event March 24th, 2018 located at 117 E Clark St
 - g) Discussion and action on the approval of a Temporary Operator's License for Dan Stoiber to use at the American Legion Post 298's Wrestling Event March 24th, 2018 located at 117 E Clark St

h) Discussion and action on the approval of current vouchers

i) Clerk's Report

(1) Building Permit issued to Brent Schulze and Alexis Haen located at 204 S Pearl St for replacing windows with the approximate value of \$15,400

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) Closed Session

a) Enter into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

i) Discussion on a Developer's Agreement

b) 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

14) Adjourn