

Village of Spencer
Regular Board of Trustees Meeting
May 13th, 2019 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Meeting of the Board of Trustees – April 8th, 2019
- 5) Public Comments
- 6) Announcements
 - a) Board of Review- May 20th 5:00 pm to 7:00 pm
 - b) Spencerama June 7th, 8th and 9th
 - c) June Regular Board of Trustees Meeting Change- June 13th, 6:30 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on the storm water surging study done on South Park St and East Cedar St
 - b) Discussion and action on 2018 Audit
 - c) Discussion and action on the approval of the Citizen Committee appointments
 - d) Discussion and action on the approval of the Village Board Standing Committee assignments
 - e) Discussion and action leasing property in ARC Park to US Cellular
 - f) Discussion and action on a one year lease for the Syneco Peacemaker Odor Control System at the wastewater treatment plant
 - g) Discussion and action on the purchase of ferric chloride pumps

- h) Discussion and action on the purchase of flow meters
- i) Discussion and action on a request from Bill and Linda Bauer to shut down the 400 block of S Chestnut St for a street dance on July 3rd from 5:30 pm to 10:00 pm
- j) Discussion and action on a request from the Spencer Fire and Ambulance to close the Lions Park to put on a dance September 27th
- k) Discussion and action on Resolution 2019-3 “A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees”
- l) Discussion and action on a 6 month Class “B” license for the Spencer Community Boosters located at 501 N LaSalle St from June 1st to November 30th
- m) Discussion and action on the approval of current vouchers

12) Clerk’s Report

- a) Building Permits issued to Kaila Cummings located at 205 E Mill St for the placement of a fence with an approximate value of \$3,000, Michael Bodendorfer located at 303 W Dearborn St for new siding, windows, flooring, and kitchen cupboards with an approximate value of \$15,000, Gerald Kolb located at 406 W Roberts for replacing his driveway with concrete with an approximate value of \$4,000, Joe Hansen located at 107 E Clark to change his deck into a sun porch with an approximate value of \$1,000, and Mindy Stellmach located at 207 W Clark St for installing a deck and a lean-to with an approximate value of \$3,000

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) Adjourn