

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, September 9<sup>th</sup>, 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 Board of Trustees – August 12<sup>th</sup>, 2019
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
  - a) Discussion and action on amending a lease with US Cellular
  - b) Discussion and action on renewing a lease with the Spencer Historical Society
  - c) Discussion and action on Change Order #1 for the Main Street Storm Sewer Project to include Park and Cedar Street Storm Sewer
  - d) Discussion and action on Pay Request # 11 from Stabb Construction for the WWTP Project
  - e) Discussion and action on setting the 2020 Sewer Rate
  - f) Discussion and action on creating a Complete Count Committee for the 2020 Census
  - g) Discussion and action on a Proclamation for National Rail Safety Week

- h) Discussion and action on a Temporary Class "B" Retail License for the Spencer Fire and Ambulance Fall Music Fest on September 27, 2019 at the Lions Park
- i) Discussion and action on an application for a Temporary Operators License for Camron Schuh, Megan Zimmerman, and Holly Weyer for the Spencer Fire and Ambulance Fall Music Fest on September 27, 2019
- j) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits issued to McNeely Insurance located at 202 W Clark St for an office remodel with an approximate value of \$25,000 and Inez Fosberg located at 402 W Roberts St to install a walk-in shower 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