

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 11th, 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 – October 14th, 2019
 - b) Board of Trustees Special Meeting – November 4th, 2019
- 5) Public Comments
- 6) Announcements
 - a) Budget Public Hearing - November 21st at 5:00 pm
 - b) Special Meeting of the Village Board - November 21st at 5:15 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 a request to allow two driveways at 105 S Madison
 - b) Discussion and action on Pay Request #1 for Melvin and Sons
 - c) Discussion and action on renewing a lease with Marathon County Public Library
 - d) Discussion and action on a proposal from Lane Tank to paint the S Park water tower interior and exterior
 - e) Discussion and action on a proposal from McMahon for Stormwater Management
 - f) Discussion and action on an application for an operator's license for Carol Carman

- g) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits issued to Pam Warrichaiet located at 210 S Haslow St for windows and a sliding door with an estimated value of \$11,875, Tom Marcott located at 703 E Hemlock St for installing a kitchen island with an approximate value of \$6,000, Dean McDonald located at 205 W Mill St to build a garage and fence with an approximate value of \$20,000, James Degenhardt located at 307 W Pine St to place a shed with an approximate value of \$5,000, Tammy Schmitt located at 207 S LaSalle St to install a fence with an approximate value of \$8,074, Mary Ann Bymers located at 301 N Douglas St to install a shed with an approximate value of \$2,300 and Bernard Meyer located at 105 S Madison St to install a landing and steps with a value of \$300

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 on 2020 Public Works Agreement
 - b. Discussion on 2020 Work Agreements for the Police Chief, Deputy Clerk and Administrator

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