

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, July 7<sup>th</sup>, 2014 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – June 16<sup>th</sup>, 2014
- 4) Public Comments
- 5) Announcements
  - a) Post Office reorganizational meeting at the Old Hall – Tuesday, July 15<sup>th</sup> at 1:00 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
  - a) Discussion and action on approval of Employee Educational Seminars
    - i) DNR Tree Management Institute for Joe Scidmore at a cost of \$300.00
  - b) Discussion and action on a kennel license request:
    - i) Trinisha Boland, located at 400 S Adams Street
    - ii) Tom and Yvonne Nordstrum, located at 603 E Clark Street
  - c) Discussion and action on a variance request for an additional driveway:
    - i) Darin Thompson, located at 101 S LaSalle Street
    - ii) Marilee Dekarske, located at 600 S LaSalle Street
  - d) Discussion and action on approval of concrete crushing contractor for concrete pile
  - e) Discussion and action on approval of Spencer Water Utility Cross Connection Control Agreement
  - f) Discussion and action on a capital improvement planning modeling proposal from Ehlers Inc.
  - g) Discussion and action on facilities maintenance software from the Facilities Dude company
  - h) Discussion and action on masonry work at the WWTP for an approx. cost of \$6,345.00

- i) Discussion and action on Change Order #1, from Melvin Companies, for the Hwy 98 Sidewalk Replacement Project, to include curb and gutter work – a net increase of \$988.95
- j) Discussion and action on Change Order #1 for Earth Inc., for the E Kobs Street Project to add a storm sewer catch basin repair, light base repair and fire hydrant removal to the existing contract
- k) Discussion and action on Pay Request #1 for Earth Inc. for the E Kobs Street Project, for a cost of \$82,701.30
- l) Discussion and action on a change order for Earth Inc. for a time extension on the Well #6
- m) Discussion and action temporary Class “B” picnic license:
  - i) Spencer Swampstompers Snowmobile Club, for the annual Ole Iron Days on July 19<sup>th</sup> and 20<sup>th</sup>, located at Lion’s Park, 109 S Park Street
  - ii) Spencer Swampstompers Snowmobile Club, for the annual Ole Iron Days on July 18<sup>th</sup>, located at the Club House, 405 W Cedar Street
- n) Discussion and action on temporary “Operator’s” licenses:
  - i) Jeremiah Bonitz, Bruce Bonitz and Gary Schuberts for the Spencer Swampstompers Snowmobile Club, for the annual Ole Iron Days on July 19<sup>th</sup> and 20<sup>th</sup>, located at Lion’s Park, 109 S Park Street
  - ii) Jeremiah Bonitz, Bruce Bonitz and Gary Schuberts for the Spencer Swampstompers Snowmobile Club, for the annual Ole Iron Days on July 18<sup>th</sup>, located at the Club House, 405 W Cedar Street
- o) Discussion and action on an “Operator’s” license for Sue Lucht
- p) Discussion and action on current vouchers

11) Clerk’s Report

- a) Building permit issued:
  - i) Ben Bauer – 307 W Main Street, for installing a privacy fence at a cost of \$1,600.00
  - ii) Wayne Hagen – 411 W Louisa Street, to repair flooring and a furnace at a cost of \$8000.00
  - iii) Dawn and Tracy Hoeye – 506 W Clark Street, to repair roof, windows, doors and remove fireplace and garage at a cost of \$10,000.00
  - iv) Thaddeus Kubisiak – 207 W Clark Street, for a bathroom remodel at a cost of \$1500.00
  - v) Austin and Ashley Hess – 105 E Lincoln Street, to repair an existing deck at a cost of \$500.00
  - vi) No provisional “Operator’s” licenses
  - vii) Resolution for closure of Main Street railroad crossing

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) Adjourn