

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 20, 2014 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – October 6, 2014
- 4) Public Comments
- 5) Announcements
 - a) 2nd Budget Workshop – October 21, 2014 at 6:00 pm
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on approval on Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$20,823.19
- 10) New Business
 - a) Discussion and action on approval of Employee Educational Seminars
 - b) Discussion and action on approval of a change order from Municipal Well and Pump for the Well #6 project for a net decrease of \$5985.00
 - c) Discussion and action on approval of Pay Request #4 for Municipal Well and Pump for the Well #6 project for a cost of \$10,464.48
 - d) Discussion and action on approval Final Resolution for the 2014 E Kobs Street Improvements
 - e) Discussion and action on approval of authorization of the Village Clerk to place all unpaid bills upon the date of October 31, 2014 on the 2014 Real Estate Tax Roll for collection
 - f) Discussion and action on approval of the application of a 10% (percent) surcharge on all delinquent water and sewer utility bills that are unpaid upon the date of November 1, 2014
 - g) Discussion and action on approval of current vouchers

11) Clerk's Report

a) Building permit issued:

- i) Anita Ruger – 303 W Buse Street for an addition to the existing deck at an approx. cost of \$1600.00
- ii) Marathon Housing Association – for a sign at all three locations of the Ponderosa Apts. At an approx. cost of \$600.00 per sign

b) Treasurer's Report

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