

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, June 1<sup>st</sup>, 2015 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – May 18, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on citizen request to harvest the hay on the undeveloped land in the business park
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars
  - b) Discussion and action on the approval of a 1 year lease with Syneco Systems, Inc. for an odor control devise, for the wastewater plant, at a cost of \$12,724.00
  - c) Discussion and action on annual mobile home licenses:
    - i) Maurer's Acres (James Maurer)
    - ii) Willow Court (Asset Development)
  - d) Discussion and action on annual junk and salvage yard license:
    - i) First Choice Recycling
  - e) Discussion and action on approval of Final Change Order for Earth Inc., to adjust the final quantities as well as the concrete pump pedestal installation for the Well #6 project
  - f) Discussion and action on approval of Pay Request #6 (final pay request) for the Well #6 project for a cost of \$23,500.00
  - g) Discussion and presentation by Mike Voss from MSA on the I & I study for the wastewater collection system

- h) Discussion and first reading of fermented malt beverage and intoxicating liquor license applications:
  - i) Renewal Application for Class "A" fermented malt beverage license
    - (1) Kwik Trip @ 404 S Pacific Street
  - ii) Renewal Application for "Class A" fermented malt beverage and intoxicating liquor license
    - (1) Gordy's Market @ 1110 S Pacific Street
  - iii) Renewal Application for "Class B" fermented malt beverage and intoxicating liquor license
    - (1) Nuts Deep II North @ 103 E Clark Street
    - (2) My Brother's Place @ 113 E Clark Street
    - (3) T's Corner @ 108 N LaSalle Street
- i) Discussion and first reading of fermented malt beverage and intoxicating liquor license applications:
  - i) Original Application for "Class A" fermented malt beverage and intoxicating liquor license
    - (1) Kwik Trip @ 404 S Pacific Street
- j) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) There were no Building Permits issued

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) 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 and action on Public Works quarterly performance reviews

14) Enter into Open Session

15) Adjourn