

Village of Spencer
Regular Board of Trustees Meeting
Monday, December 7th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees –November 16th, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - i) None
 - b) Discussion and action on Resolution 2015-07 to accept a donation of 2.466 acres from Jim and Mary Bauman
 - c) Discussion and action on the correction of the previously approved residential sewer rates to set the flat charge to \$14.32 under 1,667 gallons and \$8.59 per thousand gallons over 1,667 gallons
 - d) Discussion and action on the appointment of ad hoc committees for the Recodification of the Ordinance Book
 - e) Discussion and action on the approval of an Operator's License for Robert Gamble (My Brother's Place)
 - f) Discussion and action on the approval of the 2016 purchase of a:
 - i) John Deere Loader- \$84,000.00
 - ii) John Deere Mower- \$33,627.57

- g) Discussion and action on the authorization for the Village Clerk to advertise and accept sealed bids for the sale of the Kubota Mower and Broom
- h) Discussion and action on amending the Spencer Kids Group lease to require the organization to have insurance when serving alcohol, naming the Village as additionally insured
- i) Discussion and action on the approval of the 2016 contract with Marketing Edge
- j) Discussion and action on the approval of current vouchers

11) Clerk's Report

- a) Sign permit issued to Land O' Lakes located at 306 South Park Street for a new shipping and receiving sign with an estimated value of \$1,645.80

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