

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, February 15<sup>th</sup> 2016 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
  - a) Regular Board of Trustees – February 1, 2016
- 4) Public Comments
- 5) Announcements
  - a) Election Day February 16, 2016
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
  - a) Discussion and action on the development of Lot #9 in the Spencer Business Park
- 10) New Business
  - a) Discussion and action on the approval of Employee Educational Seminars
    - i) Dean Smith- Wisconsin Rural Water Association Technical Conference in Green Bay, March 29-April 1, 2016-\$170.00
  - b) Report on Spencer Kids Group -Erica Schober, Agency Director
  - c) Discussion and action on the approval to allow Spencer Kids Group to re-floor the office, hallway, and meeting room and to resurface the gym floor at the Olde Hall
  - d) Discussion and action on the approval of a contract to repair drive shaft on the disk aerator at the WWTP
  - e) Discussion and action on the approval of current vouchers
- 11) Clerk's Report
  - a) Update on the Yearly Audit
  - 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