

Village of Spencer
Regular Board of Trustees Meeting
Monday, August 14th, 2017 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – July 10th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on Comprehensive Plan October 9th, 2017 at 6:00 P.M.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on an Ordinance Authorizing Golf Carts on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles
- 11) New Business
 - a) Discussion and action on protocol for absence of the administrator
 - b) Discussion and action on an invoice from R&R flooring
 - c) Discussion and action on Resolution 2017-7 A Resolution to Create an Escrow Account with TID #2 funds for the project on Hickory and Truman
 - d) Discussion and action on a Developers Agreement with A&W
 - e) Discussion and action on an original application for a "Class B" intoxicating liquor license and Class "B" fermented malt beverage license - La Morenita located at 212 S Pacific St
 - f) Discussion and action on the application for an operator's license for Manuel Garcia
 - g) Discussion and action on the approval of current vouchers

12) Clerk's Report

a) Building Permits

- i) Nutz Deep II located at 103 E Clark St for the construction of a walk-in cooler with the approximate value of \$7,000
- ii) Hazel Neufeld located at 806 E Hickory St to install new kitchen cabinets and electrical and plumbing in the kitchen with an approximate value of \$11,539
- iii) Sharon Gilbertson located at 905 E Willow Drive for an upgrade to a 200 amp service and to finish the basement bathroom with an approximate value of \$3,000
- iv) Barb Andres located at 515 E Clark St for the installation of a deck with an approximate value of \$640
- v) General Farm Supply located at 107 S Pacific St for the addition of a dock on the back side with an approximate value of \$2,000

b) Treasurer's Report

13) 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

14) 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 on school to work employee pay

15) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

16) Adjourn