

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Thursday June 13<sup>th</sup>, 2019 – 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 – May 13, 2019
- 5) Public Comments
- 6) Announcements- Spencer Area Historical Society Ribbon Cutting June 29<sup>th</sup>, 2019 1:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
  - a) Discussion and action on a Design and Construction Management contract for the Park St and Cedar St storm water project with Jewell Associates Engineers Inc
  - b) Discussion and action on leasing property in ARC Park to US Cellular
- 11) New Business
  - a) Discussion and action on awarding the Wastewater Treatment Plant Boiler Replacement Project to Complete Control for \$199,450
  - b) Discussion and action on the approval of the 2018 Compliance Maintenance Annual Report and associated Resolution #2019-4
  - c) Discussion and action on No Fault Backup Insurance Policy
  - d) Discussion and action on a Pool Filling Policy to not charge for sewer when a pool is filled
  - e) Discussion and action on authorizing petty cash to be \$150.00

- f) Discussion and action on fermented malt beverage and intoxicating liquor license applications:
  - i) Renewal Application for Class "Class A" fermented malt beverage and intoxicating liquor license
    - (1) Kwik Trip @ 404 S Pacific Street
  - ii) 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
- g) Discussion and action on the application for operator's licenses
 

Roberta Schaefer; Patricia Frisch; Sarah Bychinski; Dion Behm; Lynn Oliver; Aubri Cummins; Holly Weyer; Morgan Weiler; Lanccia Weber; Sandra Seiler; Zachary Krasselt; Tracey Ackman; Becky Gorst; Erica Schober; Trish Aldrich; Jeana Bennett; Katie Staab; Amanda VonDerLeest; Angela Kramas; Lindsey Hinrichsen; Kati Schultz; Joshua Pederson; Kennedy Kramas; Kailyn Anderson; Stephanie Kaiser
- h) Discussion and action on annual mobile home licenses
  - i) Maurer's Acres (States Avenue Housing LLC)
  - ii) Willow Court (Northern Development)
- i) Discussion and action on cigarette and tobacco products retail license applications
  - i) Dollar General @ 208 S Pacific Street
  - ii) Kwik Trip @ 404 S Pacific Street
- j) Discussion and action on the approval of current vouchers

## 12) Clerk's Report

- a) Building Permits-
 

Chris Jacobitz located at 116 S Pacific St to install a shed with an approximate value of \$100.00; Joel Dietsche located at 1109 S LaSalle St to install a shed with an approximate value of \$5,200; Burt Schauer located at 610 E Main St to install a shed with an approximate value of \$5,000; Kevin Schueller located at 703 W Clark St for a garage addition with an approximate value of \$14,000; Patrick Mateer located at 703 W Clark St to install a fence with an approximate value of \$500; Ethan Perrine located at 309 E Main St to install a fence and patio with an approximate value of \$1,000; Andrew and Brittney Yadon located at 200 S Washington St to install a fence with an approximate value of \$4,450; Tom Marcott located at 703 E Hemlock St for an addition of a 20' by 20' room with an approximate value of \$26,400; Dan Rakovec located at 406 N Wisconsin to enclose a patio with an approximate value of \$6,000

## 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) Enter into Closed Session per Wisconsin Statute 19:85 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
  - i) Discussion on the Purchase of Land
- b) 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

15) Adjourn