

Village of Spencer
Regular Board of Trustees Meeting
Monday, July 8th, 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 – June 13, 2019
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on amending Ordinance 359-16 "Regulation of Smoking" to include electronic delivery devices
 - b) Discussion and action on resolution #2019-5 "A Resolution to purchase parcels 181-2602-071-9891, 181-2602-071-9872, 181-2602-071-9870 and 181-2602-071-9873"
 - c) Discussion and action on a proposal for preliminary development of a subdivision
 - d) Discussion and action on office hours
 - e) Discussion and action on an application for Junk and Salvage License for First Choice Recycling
 - f) Discussion and action on an application for operator's license for Kadie Severson

- g) Discussion on quarterly budget update
- h) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits issued to Ray Sternweis located at 108 E Pine St to replace his deck with an approximate value of \$1,250, Jennifer Schreiner located at 1006 S Grant St to install egress windows with an approximate value of \$5,000, Mark Sampson located at 802 E Birch to install a walk in shower with an approximate value of \$9,270, Tom Kieffer located at 507 W Clark for windows, doors, minor plumbing and electrical with an approximate value of \$15,800.

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) Adjourn