

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 14th, 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 – September 9th, 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 an application to exceed the pet limit
 - b) Discussion and action on a request to subdivide 104 S LaSalle St
 - c) Discussion and action on a request to subdivide 206 S Pacific St
 - d) Discussion and action setting the 2020 sewer rates
 - e) Discussion and action on a 5 year street improvement plan
 - f) Discussion and action on Pay Request # 12 from Stabb Construction for the WWTP Project
 - g) Discussion and action on a proposal from Jewell Inc for the design and construction management of option B for the wastewater collection system from Park St to Depot St

- h) Discussion and action on renewing a contract with HydroCorp for Cross Connection Control Inspection
- i) Discussion and action on Ordinance #241-8 An Ordinance Establishing and Implementing a Program to Charge User Fees for the Deployment of Public Safety Services Rendered by the Spencer Fire Department and Ambulance Service
- j) Discussion and action on approval of authorization of the Village Clerk to place all past due bills as of September 15th, 2019 and unpaid as of November 15th, 2019, on the 2020 Real Estate Tax Roll for collection
- k) Discussion and action on Lions Shelter Fees and Meeting Room Policy
- l) Discussion on quarterly budget review
- m) Discussion and action on a Temporary Class "B", "Class B" Retail License for the Spencer Kids Group Adult Halloween Dance on November 2nd and 3rd, 2019 at 117 E Clark Street
- n) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits issued to Shirley Smith located at 211 E Willow Lot 26 to place a shed with an approximate value of \$550, Tia Garcia located at 211 E Willow Lot 28 to place a shed with an approximate value of \$1900, Travis Engelberth located at 409 W Roberts to place a shed with an approximate value of \$4,000, Perrine Properties LLC located at 109 N LaSalle for an interior remodel with an approximate value of \$8,000, McNeely Financial Services located at 702 E Willow for installing a new sign with an approximate value of \$5749, and Spencer School District located at 300 School St for installing a new sign with an approximate value of \$10,550

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