

Village of Spencer
Regular Board of Trustees Meeting
Monday, September 14, 2020 – 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 – August 10, 2020
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on amending Ordinance § 480-67E(1) Accessory buildings in special and residential districts
- 11) New Business
 - a) Discussion and action on design and construction contract with Jewell and Associates for Depot St
 - b) Discussion and action on subdividing parcel 181-2602-074-0957
 - c) Discussion and action on subdividing parcel 181-2602-072-0023 and join the subdivided piece to parcel 181-2602-072-0045
 - d) Discussion and action on a developer's agreement with VaTec LLC
 - e) Discussion and action on loan proposals from Citizen's State Bank
 - f) Discussion and action on the 2021 purchase of a new police vehicle
 - g) Discussion and action on an agreement for revaluation

- h) Discussion and action on a request from Marathon County for Routes to Recovery funds
- i) Discussion and action on a request from the Spencer Lions to make upgrades at Ponderosa Park
- j) Discussion and action on an application for an operator's license for Amber Coe
- k) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permits issued to Glen and DeAnn Luepke located at 509 E Clark St to build a shed with an approximate value of \$2,200, Trinity Lutheran Church located at 109 W Clark St to build a new entryway with an approximate value of \$26,000, David Williams located at 506 Buse St to build a deck with an approximate value of \$5,400, Carla Degenhardt located at 211 W Willow Dr Lot #5 to make alterations on a mobile home with the approximate value of \$2,000, Sonya Degenhardt located at 211 W Willow Drive Lot #39 to remodel a porch with an approximate value of \$2,000, Pat Krause located at 401 W Louisa St to install a shed with an approximate value of \$2,000, David Landwehr located at 406 N Douglas St to install siding, windows, and remodel inside with an approximate value of \$20,000, Spencer Graves located at 300 N Douglas St to replace windows with an approximate value of \$17,000, and McNeely Insurance located at 702 E Willow Dr for bathroom remodeling 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) Adjourn