

Village of Spencer
Regular Board of Trustees Meeting
Monday, March 8, 2021 – 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 – February 8, 2021
- 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 pay request #3 from Haas and Sons for \$184,334.65
 - b) Discussion and action on increasing additional units from Earth Inc to correct sanitary sewer under Willow Drive for \$36,661
 - c) Discussion and action on Graupner III Subdivision Development Agreement
 - d) Discussion and action on authorizing the Village President and Administrator to enter into agreements with developers in the Graupner III Subdivision
 - e) Discussion and action on an application for a temporary retail license for Spencer Kids Group for Frontline Wrestling March 20th at 117 E Clark St
 - f) Discussion and action on an application for a temporary retail license for Spencer Kids Group for the Spring Fever Dance April 24th at 117 E Clark St

- g) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to R&R Flooring located at 312 S Pacific St for a new sign with an approximate value of \$19,938.45, Village Market located at 212 S Pacific St for a new sign with an approximate value of \$3,777, Josh Kilty located at 401 W Clark St for new siding and doors with an approximate value of \$12,000, Warren Jacobitz located at 106 E Balsam St for a bathroom remodel with an approximate value of \$13,790, and Julie and DuWayne Skerhutt located at 500 E Maple St to remodel garage, build a new garage, and windows, doors and siding with an approximate value of \$80,000

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) 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
 - i) Discussion on the Personnel Policy

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