

Village of Spencer
Regular Board of Trustees Meeting
Monday May 12, 2025 – 6:30 P.M.
Spencer Municipal Complex, 105 South Park Street

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Verification of compliance with open meeting law
- 4) Roll Call
- 5) Agenda order changes or corrections
- 6) Approval of Minutes
 - a) Regular Board of Trustees – April 14, 2025
- 7) Public Comments
- 8) Announcements
 - a) Board of Review First 2-Hour Meeting May 13, 2025 from 6:00 pm to 8:00 pm
- 9) Public Works' Report – a brief summary of the Public Works Department's activity since the last meeting.
- 10) Police Chief's Report – a brief summary of the Police Department's activity since the last meeting.
- 11) President's Comments – for informational purposes only.
- 12) New Business
 - a) Discussion and possible action on the approval of Citizen Committee appointments.
 - b) Discussion and possible action on the approval of Village Board Standing Committee appointments.
 - c) Discussion and possible action on the Release and Settlement Agreement between the Village, Funktion and S.D. Ellenbecker covering the repair of the band stage ceiling.
 - d) Discussion and possible action on a Planning Commission recommendation to allow a variance at 207 N Chestnut Street for a reduced setback from N Chestnut Street to accommodate a deck and stairs to access the front door.
 - e) Discussion and possible award of the 2025 Street Pavement & Various Patches project to American Asphalt for a cost not to exceed \$59,528.20.
 - f) Discussion and possible award of the Well House #3 Demolition project.
 - g) Discussion and possible action on a proposal from Fahrner Asphalt Sealers for crack filling select Village Streets.
 - h) Discussion and possible action on the potential sale of 406 South Jefferson Street.
 - i) Discussion and possible action on the potential sale of a portion of the Dog Park property.
 - j) Discussion and possible action on the approval of a DNR Grant Agreement for the construction of a new Public Shooting Range.

- k) Discussion and possible action on a proposal from Belco Vehicle Solutions for the outfitting of the new police squad for an estimated cost of \$16,126.95
- l) Discussion and possible action on Tri-City Contractors' Pay Request #4 for the Pine & Hemlock St Lift Station project for \$317,121.97.
- m) Discussion and possible action on Ellis Stone Construction Company's Pay request #5 for the Well#7/WTP #2 project for \$132,179.01.
- n) Discussion and possible action on Resolution 2025-1, a resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees, to cover Spencerama Days, June 13, 14 & 15, 2025.
- o) Discussion and possible action on Resolution 2025-2, a resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees, to cover the Village hosted Music in the Park event on July 30, 2025.
- p) Discussion and possible action on Resolution 2025-3, a resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees, to cover the Village hosted Veterans Memorial Park 10th Anniversary celebration on May 17, 2025.

13) Discussion and action on the approval of current vouchers.

14) Clerk's Report – a brief summary of the Clerk's recent activity since the last meeting, and a listing of recent building permits.

15) 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

16) Adjourn

Posted on May 9, 2025 at 4:00 pm at 105 S Park Street and on spencerwi.org/agendas

It is possible that members of, and possibly a quorum of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible.