

Village of Spencer
Regular Board of Trustees Meeting
Monday July 14, 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 – June 9, 2025
- 7) Public Comments
- 8) Announcements
 - a) Parks Committee Meeting – Tuesday, July 15, 2025 @ 6:30 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 a request by Sue Johnson, and Jeremiah and Anna Behselich, to permanently restrict parking on the west side of N Haslow Street between E Main Street and E Clark Street.
 - b) Discussion and possible action on the removal of parking spots near the intersection of Hwy 98 and LaSalle Street.
 - c) Discussion and possible action on a proposal by Frank Albrecht to purchase Lot 2 of CSM 1863130 in the Business Park.

- d) Discussion and possible action on the purchase of the new Police Squad from Ewald Automotive for \$53,493.50.
- e) Discussion and possible action on a policy to cost share stormwater drainage improvement projects with Village property owners.
- f) Discussion and possible action on a Police Department request to allow the use of golf carts on Hwy 98/West Clark Street and County Highway C/East Clark Street.
- g) Discussion and possible action on Ordinance 198, Open Burning.
- h) Discussion and possible action to award a contract for the Shooting Range.
- i) Discussion and possible action on a Temporary Class “B” Beer license for the Spencer Chamber of Commerce Music in the Park events on 8/6, 8/13, 8/20, and 8/27.
- j) Discussion and possible action on a Temporary Class “B” Beer license for the American Legion Post #298 to serve at the LuCille Tack Center’s Brigade Band event on 7/27.
- k) Discussion and possible action on an Operator’s license for Chris Helgestad.
- l) Discussion and possible action on a Temporary Operator’s license for Linda Hinrichsen, Debra Schafer and Jeremy Carolfi.
- m) Discussion and possible action on Ellis Stone Construction’s Pay Application #7 for the Well #7/WTP #2 project for \$593,167.89.
- n) Discussion and possible action on ~~Switlick & Sons’ Ellis Stone Construction’s~~ Change Order #3 for the ~~Park Street Project Well #7/WTP #2 project~~ for an increase of the contract price of \$12,696.00.
- o) Discussion and possible action on ~~Switlick & Sons’ Ellis Stone Construction’s~~ Final Change Order #4 for the ~~Park Street Project Well #7/WTP #2 project~~ for a decrease of the contract price of \$235,582.47.
- p) Discussion and possible action on Switlick & Sons Final Pay Application #6 for the Park Street project for \$329,281.87.

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
- g) Fire & Ambulance Commission

16) Adjourn

Posted on July 11, 2025 at 2:00 pm at 105 S Park Street and on villageofspencerwi.gov

Corrected July 14, 2025 at 12:00 pm at 105 S Park Street and on villageofspencerwi.gov

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.