

Village of Spencer
Special Board of Trustees Meeting
Monday October 20, 2025 – 6:30 P.M.
Spencer Municipal Complex, 105 South Park Street

- 1) Call to Order
- 2) Verification of compliance with open meeting law
- 3) Roll Call
- 4) Agenda order changes or corrections
- 5) Approval of Minutes
 - a) Regular Board of Trustees – October 13, 2025
- 6) Public Comments
- 7) New Business
 - a) Discussion and possible action on repealing or rewriting Village of Spencer Ordinance Chapter 395, Sex Offender Residency Restrictions.
 - b) Discussion and possible action on the creation of a new anti-bullying ordinance.
 - c) Discussion and possible action on the creation of a new Sporting Range regulation ordinance.
 - d) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i) Approval of Closed Session minutes
 - (1) Special Board of Trustees – February 3, 2025
 - (2) Special Board of Trustees – October 9, 2025
 - ii) Discussion and possible action on non-represented employee wages for 2026.

- e) 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.

- f) Discussion of the 2026 budget.

8) Adjourn

Posted on October 17, 2025 at 3:00 pm at 105 S Park Street and at 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.