

Village of Spencer
Regular Board of Trustees Meeting
Monday November 10, 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) Special Board of Trustees – November 3, 2025
- 7) Public Comments
- 8) Announcements
 - a) Budget Hearing – December 2, 2025 at 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) Presentation by Inge "Fuhrman" Hawks on the need for transient/low-income housing in the Village.
 - b) Discussion and possible action on a new 5-year Garbage and Recycling contract.
 - c) Discussion and possible action on the purchase of the Accounts Receivable module for the Workhorse Accounting Software program at an initial cost of \$3300.00.
 - d) Discussion and possible action on ~~Ordinance 25-2, an ordinance Resolution 2025-7, a resolution~~ to update Village of Spencer Ordinance Chapter 27, Joint Municipal Court, to match City of Marshfield changes.

- e) Discussion and possible action on Resolution 2025-~~78~~, a resolution adopting the Village of Spencer Outdoor Recreation Plan (ORP) 2026-2030.
- f) Discussion and possible action on ~~Ordinance 25-3, an ordinance~~ ~~Resolution 2025-9, a resolution~~ creating Village of Spencer Ordinance Chapter 353-6, Shooting Range regulations.
- g) Discussion and possible action on a League of Wisconsin Municipalities Mutual Insurance Company proposal for 2026.
- h) Discussion and possible action on a West Cemetery Association request for a donation of \$500 in 2026 to be used for driveway improvements.
- i) Discussion and possible action on the selection of a permanent catwalk or portable manlift for use in the new Well #7/WTP #2 building.
- j) Discussion and possible action on Ellis Stone Pay Request #11 for the Well #7/WTP #2 project for \$514,670.30.
- k) Discussion and possible action on Fellenz Excavating Change Order #2 for the Shooting Range project for an increase of \$6,615.00 and an extension of 7 days to the contract time.
- l) Discussion and possible action on Fellenz Excavating Pay Request #2 for the Shooting Range project for \$45,700.62.

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

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

15) Presentation of the draft 2026 Budget

16) 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

h) Police Commission

17) Adjourn

Posted on November 7, 2025 at 3:00 pm at 105 S Park Street and at villageofspencerwi.gov

Updated on November 9, 2025 at 1:00 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.