

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday January 12, 2026 – 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 – December 8, 2025
  - b) Special Board of Trustees – December 15, 2025
- 7) Public Comments
- 8) Announcements
- 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 Spener FFA request for an addition to the "Welcome to Spencer" signs.
  - b) Discussion and possible action on a City of Marshfield request to authorize notice for a temporary appointment to fill the vacant position of municipal court judge.
  - c) Discussion and possible action on a City of Marshfield request to appoint a board member to a joint team to review the responses and make a recommendation to fill the vacant position of municipal court judge.

- d) Discussion and possible action on the approval of a Hawkins Ash proposal for the 2025 annual audit for \$35,200.
- e) Discussion and possible action on the creation of a Police Department Sergeant position.
- f) Discussion and possible action on Ellis Stone Pay Request #13 for the Well #7/WTP #2 project for \$69,904.17. **updated 1-12-26**
- g) Discussion and possible action on the Village of Spencer Fee Schedule.
- h) Discussion and possible action on a Temporary “Class B” Wine and a Temporary Class “B” Beer license for Spencer Swamp Stompers Antique Snow Show on January 31, 2026.
- i) Discussion and possible action on Temporary Operator’s Licenses for Bruce Bonitz and Amy Weber for Spencer Swamp Stompers Antique Snow Show on January 31, 2026.

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) 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) Possible motion to enter into Closed Session per Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, AND per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction.

- a) Approval of Minutes
  - i) Special Board Meeting Closed Session – December 8, 2025
- b) Discussion and possible action on a purchase offer for lots in the Graupner Subdivision.
- c) Discussion and possible action on second water operator position.

17) 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

18) Adjourn

Posted on January 9, 2026 at 2:00 pm at 105 S Park Street and at [villageofspencerwi.gov](http://villageofspencerwi.gov)

Updated on January 12, 2026 at 3:29 pm at 105 S Park Street and at [villageofspencerwi.gov](http://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.