

Village of Spencer
Regular Board of Trustees Meeting
Monday February 9, 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 – January 12, 2026
- 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 delegating Three C's as the Village's Commercial Building Inspector.
 - b) Discussion and possible action to approve the Municipal Court Judge Selection Team's recommendation for the temporary appointment of Krista James to the position of Municipal Court Judge with the term ending after a special election is held.
 - c) Discussion and possible action on a Memorandum of Understanding Between the Village of Spencer and Teamsters Local 662 adding the Police Sergeant position to the pay schedule.

- d) Discussion and possible action on allowing the Police Commission to approve the Police Chief's appointment of a Police Sergeant.
- e) Discussion and possible action on the return of CDBG Revolving Loan funds.
- f) Discussion and possible action on the purchase of replacement pumps for the Monroe Street Lift Station.
- g) Discussion and possible action on the repair of a Municipal Building window.
- h) Discussion and possible action on Mid-Wisconsin Concrete Pay Request #1 for the Village's share of the Roberts Street Road Construction in the Eagles Landing Subdivision for \$75,314.65.
- i) Discussion and possible action on Change Order #2 for the Well #7/WTP #2 project for a reduction of \$34,263.29.
- j) Discussion and possible action on Ellis Stone Pay Request #14 for the Well #7/WTP #2 project for \$6,494.22.
- k) Discussion and possible action on advertising for the Deputy Clerk/Treasurer position.

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

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.

- a) Approval of Minutes
 - i) Special Board Meeting Closed Session – January 12, 2026
- b) Discussion of the potential sale of 712 E Peach Street.
- c) Discussion of a developer's agreement with Denyon Homes for the development of 10 lots in the Graupner Subdivision.

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

- a) Discussion and possible action on the potential sale of 712 E Peach Street.
- b) Discussion and possible action of a developer's agreement with Denyon Homes for the development of 10 lots in the Graupner Subdivision.

18) Adjourn

Posted on February 6, 2026 at 12:00 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.