

Village of Spencer
Regular Board of Trustees Meeting
Monday March 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 – February 9, 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) Presentation of the Dairyland Rail Commission by Sheilla Nyberg and Jenny Jakel of the Clark County Economic Development Corporation.
 - b) Discussion and possible action on Resolution 2026-1, a Resolution to join the Dairyland Rail Commission.
 - c) Discussion and possible action on Appointing Representatives for the Dairyland Rail Commission.
 - d) Discussion of the States Avenue Mobile Home Park with District Manager Jessica Strolle of Schultz Real Estate.
 - e) Discussion and possible action on a Public Hearing for the Discontinuation of the South Monroe Street right-of-way between East Clark Street and East Peach Street.
 - f) Discussion and possible action Ordinance 26-1, Building Code Updates, an ordinance to update Chapter 193, Building Construction, of the Village of Spencer Code of Ordinances.

- g) Discussion and possible action on a Town & Country Proposal for Services for the design and bidding of the 2024-2028 Transportation Alternatives Program (TAP) Project.
- h) Discussion and possible action on the purchase of replacement pumps for the Monroe Street Lift Station.
- i) Discussion and possible action on the appointment of Kevin Clark to the Village of Spencer Police Commission.
- j) Discussion and possible action on Ellis Stone Pay Request #15 for the Well #7/WTP #2 project for \$15,827.84.
- k) Discussion and possible action on a temporary Class "B" Beer License for the Spencer Kids Group Spring Fever Dance on April 11, 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

16) Adjourn

Posted on March 6, 2026 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 by calling 715-659-5423.