

Village of Spencer
Regular Board of Trustees Meeting
Monday May 11, 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 – March 9, 2026
 - b) Regular Board of Trustees – April 13, 2026
- 7) Public Comments
- 8) Announcements
 - a) Board of Review First 2-Hour Meeting – May 14, 2026 from 6:00 pm to 8:00 pm
 - b) Joint Fire & Ambulance Commission Meeting – May 21, 2026 at 7:00 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) Discussion and possible action on changes to the shooting range rules.
 - b) Discussion and possible action on the approval of Citizen Committee appointments.
 - c) Discussion and possible action on the approval of Village Board Standing Committee appointments.
 - d) Discussion and possible action on annual renewal of permits to exceed the pet limit.
 - i) Taylor & Nick Spindler, 603 E Clark Street, 3 dogs

- ii) Bruce Roux, 504 S Adams St, 3 dogs
 - iii) Malachi David, 509 E Maple St, 3 dogs
- e) Discussion and possible action on the purchase of a new mower.
 - f) Discussion and possible action on Resolution 2026-3, League of Wisconsin Municipalities Transportation Resolution
 - g) Discussion and possible action on a Planning Commission recommendation to approve a setback variance request for an accessory structure for Quality Electric at 409 W Willow Drive allowing for side lot line and back lot line setbacks of 10 feet.
 - h) Discussion and possible action on a Village of Spencer social media policy.
 - i) Discussion on 2025 Wisconsin Act 13, an act raising the maximum municipal court fee from \$38 to \$48.
 - j) Discussion and possible action on redesignating Lot #54 of the Graupner 3 subdivision from a Village Park to a sellable residential lot.
- 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)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and

19.85(1)(e): Deliberating or negotiating the purchase of public property, investing public funds, or other specific public business whenever competitive or bargaining reasons require a closed session (strictly construed).

- a) Approval of Closed Session meeting minutes – February 9, 2026.
- b) Discussion on the sale of lots in the Graupner subdivision.
- c) Discussion of Public Works operations.
- d) 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.

17) Adjourn

Posted on May 8, 2026 at 4:00 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.