

**Village of Spencer
Regular Board of Trustees Meeting
Monday June 8, 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 – May 11, 2026
 - b) Special Board of Trustees – May 13, 2026
- 7) Public Comments
- 8) Announcements
 - a) Dairyland Rail Commission Meeting – June 10, 2026 at 7:00 pm
 - b) Joint Fire & Ambulance Commission Meeting – June 11, 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 a variance request for a pool in the front yard of 207 N Spring Street.
 - b) Discussion and possible action a Spencer Kids Group request for support of their Summer Recreation Program.
 - c) Discussion and possible action on the 2025 Financial Audit presented by Hawkins Ash.

- d) Discussion and possible action on the appointment of Stephanie Betlinski as Village of Spencer Deputy Clerk/Treasurer effective June 15, 2026.
- e) Discussion and possible action on Resolution 2026-4, a resolution to appoint signers to the Village bank accounts.
- f) Discussion and possible action on Resolution 2026-5, a resolution relating to official bond requirements for the Administrator-Clerk/Treasurer and Deputy Clerk/Treasurer positions.
- g) Discussion and possible action on Ordinance 2026-2, an ordinance to increase the municipal court fees to the maximum amount allowable by Wisconsin State Statutes.
- h) Discussion and possible action on Resolution 2026-6, a resolution allowing for the sale of fermented malt beverages in public places by the Village of Spencer.
- i) Discussion and possible action on Resolution 2026-7, a resolution approving the 2025 Compliance Maintenance Annual Report.
- j) Discussion and possible action on the appointment of Troy Shull to the Police Commission with a term ending in May of 2031.
- k) Discussion and possible action on the appointment of Troy Shull to the Zoning Board of Appeals for a term ending in May of 2029.
- l) Discussion and possible action on fermented malt beverage and intoxicating liquor license applications:
 - i) Application for a combination Class "A" Beer and "Class A" Liquor license
 - (1) Kwik Trip @ 410 S Pacific Street
 - ii) Application for a combination Class "B" Beer and "Class B" Liquor license
 - (1) Nutz Deep II North @ 103 E Clark Street
 - (2) My Brother's Place @ 113 E Clark Street
 - (3) Gorst Events @ 900 N Pacific Street
- m) Discussion and possible action on applications for Operator's Licenses:
 - i) Tracy Ackman, Tanya Altman, Kaelyn Anderson, Serena Bauer, Dion Behm, Michelle Cole, Madison Cook, Mollie Dayton, Brent Drevalas, Dawn Foss, Kenneth Frank, Patricia Frisch, Becky Gorst, William Gorst, Michael Hager, Christopher Helgestad, Kole Herman, Marilyn Immerfall, Brittany Johnson, Stephine Kaiser, Heather Kramas, Olivia Leffel, Tammy Leichtman, Ashley Prusinski, Danielle Reuter, Jody Sandley, Kristi Schiferl, Roberta Schneider, Jacqueline Schoenherr, Kati Schultz, Dayna Schutz,

Katie Severson, Amanda Vanderleest, Ashley Wallis, Cara Weigel, Holly Weyer, Larry Willson

- n) Discussion and possible action on Cigarette, Tobacco, and Electronic Vaping Device Retail License Applications:
 - i) Dollar General @ 208 S Pacific Street
 - ii) Kwik Trip @ 410 S Pacific Street
 - o) Discussion and possible action on Mobile Home Park License applications:
 - i) 52 Properties @ 300 S Haslow Street
 - ii) Willow Grove @ 211 E Willow Drive
 - p) Discussion and possible action on Junk and Salvage Yard License Applications:
 - i) First Choice Recycling @ 504 E Willow Drive
- 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 purchase of public property, investing public funds, or other specific public business whenever competitive or bargaining reasons require a closed session.
- a) Approval of Closed Session meeting minutes – May 13, 2026.
 - b) Discussion on the sale of a lot in the Business Park.

- c) 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 June 5, 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.