

Village of Spencer
Special Board of Trustees Meeting
Tuesday June 30, 2026 – 6:30 P.M.
Spencer Municipal Complex, 105 South Park Street

- 1) Call to Order
- 2) Verification of compliance with open meeting law
- 3) Roll Call
- 4) Agenda order changes or corrections
- 5) Public Comments
- 6) Discussion and possible action on the next phase of the Community Band Stage project.
- 7) Ordinance 26-3, an ordinance to update the Shooting Range rules.
- 8) Discussion and possible action on a request to update the lease agreement with Spencer Community Boosters to more equitably share electrical costs.
- 9) Discussion and possible action on walking trail improvements.
 - a) On the snowmobile trail on Village owned land in the Business Park
 - b) On the snowmobile trail on Phillip Spencer's land south of Roberts Street
 - c) On the N Monroe Street utility easement between Maple and Peach Streets
- 10) Discussion and possible action on playground equipment upgrades.
 - a) In ARC Park
 - b) In Nitty Park
 - c) In the Graupner Subdivision
 - d) In the Eagle Landing Phase Two Subdivision
- 11) Discussion and possible action on general curb appeal possibilities along Hwy 13 and Hwy 98, and on other village owned property.
- 12) Discussion and possible action on village sidewalks.
 - a) TAP Grant and Safe Route to Schools Plan
 - b) Sidewalk Condition Assessment performed by Spencer P.W.
- 13) Discussion and possible action on an agreement with Ellis Stone Construction for damages resulting from the miscalibration of equipment in Water Treatment Plant #2.

14) 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

a) Approval of Closed Session meeting minutes – June 8, 2026.

b) Performance review of the Village Administrator

15) 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.

16) Adjourn

Posted on June 29, 2026 at 4:30 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.