

**Village of Spencer
Regular Board of Trustees Meeting
Monday July 13, 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 – June 8, 2026
 - b) Special Board of Trustees – June 30, 2026
- 7) Public Comments
- 8) Presentation of a Community Service Award to John Regele
- 9) Announcements
 - a) Music in July schedule
 - i) Volunteers needed for July 29, 2026
 - b) Water Treatment Plant #2 Open house – July 30, 2026 @ 4 pm to 7 pm
- 10) Public Works' Report – a brief summary of the Public Works Department's activity since the last meeting.
- 11) Police Chief's Report – a brief summary of the Police Department's activity since the last meeting.
- 12) President's Comments – for informational purposes only.
- 13) New Business
 - a) Discussion and possible action on a variance request for a fence at 307 W Main St.
 - ~~b) Discussion and possible action a Spencer Kids Group request for support of their Summer Recreation Program.~~ Corrected
 - c) Discussion and possible action on a pre-pay voucher policy.

- d) Discussion and possible action on the acceptance of State & Local Cybersecurity Grant, Program Cycle 2 Funding Round 2.
- e) Discussion and possible action on Change Order #3 for the Well #7/WTP #2 project.
- f) Discussion and possible action on Ellis Stone Pay request #17 (final) for the Well #7/WTP #2 project.
- g) Discussion and possible action on Fellenz Excavating pay request #3 (final) for the Shooting Range project.
- h) Discussion and possible action on temporary Class “B” Beer license for the Spencer Lions Club to serve on July 15, 2026, in the Lions Park.
- i) Discussion and possible action on temporary Class “B” Beer license for the Spencer Chamber of Commerce to serve on August 5, 12, 19 and 26, 2026, in the Lions Park.
- j) Discussion and possible action on applications for Operator’s Licenses for Avery Kanable, Kaitlyn Galloway, and Susanne Lucht.
- k) Discussion and possible action on applications for temporary Operator’s Licenses for Ben Wojcik and Linda Hinrichsen.

14) Discussion and action on the approval of current vouchers.

15) Clerks Report– a brief summary of the Clerk’s recent activity since the last meeting and a listing of recent building permits.

16) 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

17) Adjourn

Posted on July 10, 2026 at 4:00 pm at 105 S Park Street and at villageofspencerwi.gov.

Corrected on July 10, 2026 at 4:35 pm and reposted 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.