

## Village of Spencer - Workshop Minutes June 17, 2019

Meeting called to order by Kenneth Sutfin at 8:01 PM.

Roll Call: Ken Sutfin, Tim Goodrich, Gil Knapp, Sean Rice & Nicole O'Connell-Avery  
Brandi Goodrich – Village Clerk-Treasurer

Gil made a motion to take \$50,000 from the Main account to cover the cost for the rest of the grandstands. Motion seconded by Sean, all in favor. Vote 5-0

Tim motioned to create a Land-Use Commission Board. Nicole seconded. All in favor. Vote 5-0

PAK Refunds – A couple families have decided to move children to P.A.V.E. instead of using P.A.K. Nicole agrees to ONLY give refunds to those who request before PAK begins, but not during and not after.

Sexual Harassment Training – Tim is to call Sprague about training as all employees/volunteer members need it. Possible date being July 2<sup>nd</sup>, around 6/6:30 PM

Wine Slushy Request – Donna Sutton approached the Clerk about selling wine slushies, but laws are in question. Will be brought back up during regular Village Board Meeting with the Village Attorney.

Meeting adjourned at 8:51 PM with a motion made by Tim, seconded by Sean. All in favor. Vote 5-0