

**Village of Spencer**  
**Minutes of the Board of Trustees Special Meeting**  
**Monday November 21<sup>st</sup>, 2016 – 6:30 P.M.**  
**Spencer Municipal Complex**

President Frome called the meeting to order at 6:42.

Roll Call

Trustees Day, Hagen, Pokallus, Schafer, Wienke, and Toufar were present.

Public Comments

No public comments.

Announcements

Budget Hearing on Monday, November 21<sup>st</sup>, 2016 at 6:00 P.M.

Old Business

- a) (Hagen)(Pokallus) was carried by a unanimous roll call vote to approve the Water Utility Budget for 2017.
- b) (Pokallus) (Hagen) was carried by a unanimous roll call vote to approve the Sewer Utility Budget for 2017.
- c) (Toufar)(Wienke) was carried to adjust the 2017 General Fund Budget due to public comments during the public hearing; with an increase of \$2000 to Summer Rec and reducing park upgrades and playground Equipment each by \$1000. (Hagen)(Toufar) was carried on a unanimous roll call vote to approve the General Fund Budget for 2017 and to set the Tax Levy.
- d) (Schafer)(Hagen) was carried by a unanimous roll call vote to approve engineering and design services from McMahon Engineering for the 2017 Wastewater Treatment Plant upgrades for \$134,900.
- e) (Hagen)(Schafer) was carried to appoint Bill Hoes, DeAnn Luepke, Harry Vogel, Jeremy Chapman and Brian Erickson to the Police Commission.

(Toufar)(Wienke) was carried to adjourn at 7:52.

Clerk: \_\_\_\_\_

President: \_\_\_\_\_