

Village of Spencer
Minutes of Board of Trustees Special Meeting
Monday November 27th, 2017 – 6:30 P.M.
Spencer Municipal Complex

The meeting was called to order by President Frome at 6:30.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Carolfi, Schafer, Wienke, and Toufar were present. Trustee Hagen was absent.

Public Comments

There were no public comments.

Announcements

A budget hearing was held on Monday, November 27th, 2017 at 6:00 P.M.

Old Business

(Toufar)(Carolfi) was carried by a unanimous roll call vote to approve the Water Utility Budget for 2018.

(Schafer)(Wienke) was carried by a unanimous roll call vote to approve the Sewer Utility Budget for 2018.

(Carolfi)(Toufar) was carried by a unanimous roll call vote to approve the General Fund Budget for 2018.

(Carolfi)(Hoes) was carried by a unanimous roll call vote to approve the 2018 Village Levy.

(Toufar)(Schafer) was carried to adjourn at 6:42.

Village President

Clerk