

Village of Spencer
Minutes of Special Board of Trustees Meeting
Monday, November 19, 2018 – 5:45 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 5:45 pm.

Roll Call

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

Approval of Minutes

(Carolfi)(Toufar) was carried to dispense with the reading of the previous meeting minutes and approve them as printed.

Public Comments

No public comments.

(Schafer)(Toufar) was carried by unanimous roll call vote to approve the Water Utility Budget for 2019.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the Sewer Utility Budget for 2019.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve the General Fund Budget for 2019.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the 2019 Village Levy \$684,224.

(Toufar)(Carolfi) was carried to adjourn at 6 pm.

Pauline Frome, Village President

Paul Hensch, Clerk