Village of Spencer Minutes of Board of Trustees Special Meeting Tuesday, November 30, 2021 – 6:00 P.M. Spencer Municipal Complex

President Toufar called the meeting to order at 6:00 pm.

Roll Call

Trustees Hoes, Carolfi, Krause, Schafer, White, and Jicinsky were present.

New Business

(Carolfi)(White) was carried by unanimous roll call vote to approve the Water Utility Budget for 2022.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve the Sewer Utility budget for 2022.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the General Fund Budget for 2022.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve Resolution 2021-7 "Adoption of the Village Tax Levy".

(Carolfi)(Krause) was carried to adjourn at 6:04 pm.

Harry Toufar, Village President

Paul Hensch, Clerk