

Village of Spencer
Minutes of Special Board of Trustees Meeting
Monday, November 7, 2022 – 6:00 P.M.
Spencer Municipal Complex

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

Roll Call

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

(Schafer)(Krause) was carried by unanimous roll call vote to approve Change Order #3 for the Graupner Subdivision.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve an agreement with McMahon Engineering to do an ARC Flash Study at the WWTP.

The Board reviewed Administrator Hensch's proposed 2023 Budget.

(Hoes)(Carolfi) was carried by unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85(1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion was held on 2023 Pay Rates.

(Carolfi)(White) was carried by unanimous roll call vote to reconvene into Open Session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the agenda.

(White)(Jicinsky) was carried to adjourn at 7:47 pm.

Harry Toufar, Village President

Paul Hensch, Clerk