

Village of Spencer
Minutes of Special Board of Trustees Meeting
Monday, December 5, 2022 – 6:00 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:05 pm.

Roll Call

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

(White)(Carolfi) was carried by unanimous roll call vote to approve the Water Utility Budget for 2023.

(Jicinsky)(Krause) was carried by unanimous roll call vote to approve the Sewer Utility Budget for 2023.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the General Fund Budget for 2023.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve Resolution 2022-9 “Adoption of the Village Tax Levy”.

(Carolfi)(Krause) was carried to adjourn at 6:12 pm.

Harry Toufar, Village President

Paul Hensch, Clerk