

**Village of Spencer
Special Board of Trustees Meeting Minutes
Monday, January 25, 2023 – 6:30 P.M.
Spencer School**

President Toufar called the meeting to order at 6:30 pm.

Roll Call

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

Spencer School Board members Shawn Lyon, Becky Gorst, Jordan Buss and Barb Wesle, Spencer School District Superintendent, Mike Endreas, High School Principal, Jason Gorst, and Stephanie Durrant, School Finance Director were also present.

Discussion was held regarding future plans for a School Resource Officer position.

Discussion was held regarding the donation of School District of Spencer's existing playground equipment to the Village of Spencer.

Discussion was held regarding the Village of Spencer Community Project.

(Jicinsky)(Schafer) was carried to approve issuance of a temporary operator's license to Bruce Bonitz and to Amy Weber.

(Hoes)(Carolfi) was carried to approve issuance of a Temporary Class "B"/"Class B" Retailer's License for January 28th to the Spencer Swampstompers for an Antique Snowmobile Show.

(Schafer)(Carolfi) was carried to adjourn at 7:18 pm.

Harry Toufar, Village President

Paul Hensch, Clerk