

**Village of Spencer**  
**Minutes of the Special Meeting**  
**Board of Trustees**  
**June 24, 2013**

Special meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Gilbert, Pokallus, Hagen, Staples and Maurer were present

New Business:

a). RESOLUTION 2013-06 ó Vacation of S. Chestnut Street from W. Willow Drive to W. Cedar Street; in accordance with Wis. Stats. 66.1003 ó Was introduced by President Kilty  
note: a copy of the resolution is available for public view at the Clerk's Office

b). (Pokallus)(Hagen) was carried to approve a Cigarette and Tobacco Products License application for Burnstad's Market @ 1110 S Pacific Street for the period of 2013-14

(Staples)(Maurer) was carried to adjourn the meeting @ 6:44 p.m.

Clerk

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President

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