

Village of Spencer
Minutes of the Special Meeting
Board of Trustees
August 6, 2014

Meeting was called to order by President Frome at 5:30 P.M.

Roll Call:

Trustees Maurer, Toufar and Day were present. Trustees Pokallus, Hagen and Schafer were absent

Citizen Comments:

No citizens attended

New Business:

(a). (Maurer)(Toufar) was carried to approve a temporary Class "B" picnic license for the Brad Bauer Memorial Weekend for the dates of August 15, 16 and 17, located at the ARC Park, 501 N LaSalle Street

(b). (Day)(Toufar) was carried to approve temporary "Operator's" licenses for Ricky Timm, Roger Bauer and Benjamin Bauer for the Brad Bauer Memorial Weekend for the dates of August 15, 16 and 17, located at the ARC Park, 501 N LaSalle Street

(Day)(Maurer) was carried to adjourn the meeting at 5:45 p.m.

Clerk _____

President _____