

Village of Spencer
Board of Trustees Special Meeting
Monday November 21st, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments
- 5) Announcements
 - a) Budget hearing – Monday, November 21st, 2016 at 6:00 P.M.
- 6) Old Business
 - a) Discussion and action on the approval of the Water Utility Budget for 2017
 - b) Discussion and action on the approval of the Sewer Utility Budget for 2017
 - c) Discussion and action on the approval of the 2017 Village Levy and the Budget for the General Fund for 2017
 - d) Discussion and action on the approval of engineering and design services from McMahon Engineering for the 2017 Wastewater Treatment Plant upgrades- \$134,900
 - e) Discussion and action on the appointment of Police Commission Members
- 7) Adjourn