

Village of Spencer
Board of Trustees Special Meeting Minutes
Thursday September 29th, 2016 – 6:30 P.M.
Spencer Municipal Complex

Meeting was called to order at 6:30 by President Frome.

Pledge of Allegiance was recited.

Roll Call

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

Public Comments

There were no public comments.

Old Business

a) (Hagen)(Wienke) was carried by unanimous roll call vote to approve Resolution 2016-5
“Resolution Approving the Project Plan and Amendment of Tax Incremental Finance District No.
2”.

b) (Day)(Schafer) was carried by unanimous roll call vote to approve Resolution 2016-6
“Resolution Approving Creation Of Tax Incremental Finance District No. 4”.

New Business

a) There was discussion on the 2017 Budget.

b) (Hagen)(Schafer) was carried by unanimous roll call vote to approve the current vouchers.

(Toufar)(Schafer) was carried to adjourn the meeting at 7:05.

Clerk: _____

President: _____