

Village of Spencer
Minutes of Board of Trustees Special Meeting
Monday, November 6th, 2017 – 6:00 P.M.
Spencer Municipal Complex

The meeting was called to order by President Frome at 6:00.

The Pledge of Allegiance was recited.

Roll Call

Trustees Wienke, Hagen, Carolfi, Hoes, and Schafer were present. Trustee Toufar was absent.

Public Comments

There were no public comments.

New Business

(Schafer)(Wienke) was carried to approve a cell phone plan.

Discussion was held on the 2018 budget.

(Hagen)(Carolfi) was carried by a unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19:85 1(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discussion on employee performance
- B. Discussion on 2018 pay rates

(Schafer)(Hagen) was carried by a unanimous roll call vote to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

(Carolfi)(Wienke) was carried to have Paul Hensch act on behalf of the Board on the employee performance issue.

(Schafer)(Wienke) was carried to adjourn at 7:32.

Village President

Clerk