

**Village of Spencer**  
**Special Meeting of the Board of Trustees**  
**Thursday December 14, 2023 – 5:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and action on reconsideration of exclusion of the PFAS litigation
- 4) Enter into Closed Session:
  - a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
    - i) Discussion and action regarding the Administrator/Clerk/Treasurer and Deputy Clerk/Treasurer positions
    - ii) Discussion and action on pay for above positions
- 5) Discussion on Possible motion 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
- 6) Adjourn