

Village of Spencer
Board of Trustees Special Meeting Minutes
Monday October 24th, 2016 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30.

The Pledge of Allegiance was recited.

Roll Call

Trustees Day, Pokallus, Schafer, Wienke, and Toufar were present. Hagen arrived at 6:37.

Public Comments

No public comments.

Old Business

- a) Discussion on the 2017 Budget
 - a. The Board discussed 2017 Street Projects.
 - b. The Board discussed General Fund Budget.
 - c. The Board discussed Sewer Fund Budget.
 - d. The Board discussed Water Fund Budget.

A motion to adjourn the meeting was carried by (Schafer)(Toufar) at 8:25.

Clerk: _____

President: _____