

**Village of Spencer**  
**Minutes of Board of Trustees Special Meeting**  
**Monday, November 5<sup>th</sup>, 2018 – 5:30 P.M.**  
**Spencer Municipal Complex**

The meeting was called to order by President Frome at 5:30 pm.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Wienke and Toufar were present.

Public Comments

There were no public comments.

New Business

Discussion was held on the 2019 budget.

(Schafer)(Hoes) 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.

B. Discussion on 2019 pay rates

(Schafer)(Hoes) 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.

(Schafer)(Wienke) was carried to adjourn at 7:49.

---

Pauline Frome, Village President

---

Paul Hensch, Clerk