

Village of Spencer
Minutes of Special Board of Trustees Meeting
Thursday, November 21, 2019 – 5:15 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 5:15 pm.

Roll Call

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

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve the Water Utility Budget for 2020.

(Schafer)(Jicinsky) was carried by unanimous roll call vote to approve the Sewer Utility Budget for 2020.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the General Fund Budget for 2020.

(Carolfi)(Toufar) was carried by unanimous roll call vote to approve the 2020 Village Levy.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve the proposal from McMahon for Stormwater Management.

(Carolfi)(Toufar) was carried to adjourn at 5:27 pm.

Pauline Frome, Village President

Paul Hensch, Clerk