

**Village of Spencer**  
**Minutes of Special Board of Trustees Meeting**  
**Wednesday, October 28, 2020 – 5:45 P.M.**  
**Spencer Municipal Complex**

President Frome called the meeting to order at 5:45 pm.

**Roll Call**

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

(Carolfi)(Schafer) was carried to change the proposed budget by increasing revenues and expenditures by \$9,804.94

(Schafer)(Hoes) was carried to approve the permanent placement of the Christmas tree.

(Schafer)(Carolfi) was carried to allow the Spencer Library Branch to extend their free wi-fi service.

(Carolfi)(Jicinsky) was carried to adjourn at 7:22 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk