

Village of Spencer
Special Board of Trustees Meeting
Monday November 7, 2022 – 6:00 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and action on Change Order #3 for the Graupner Subdivision
- 4) Discussion and action on an agreement with McMahon Engineering to do an ARC Flash Study at the WWTP
- 5) Discussion and action on the 2023 Budget
- 6) 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
 - a) Discuss 2023 Pay Rates
- 7) 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
- 8) Adjourn