## **Village of Spencer**

## Special Board of Trustees Meeting Minutes Monday, November 16, 2023 – 6:05 P.M.

## **Spencer Municipal Complex**

President Toufar called the meeting to order at 6:05 pm.

Deb Schafer, Clerk

Roll Call Trustees Hoes, Jicinsky, Carolfi, and Krause were present. Trustee White was absent.
(Jicinsky)(Hoes) was carried to approve the Water Utility Budget for 2024.
(Carolfi)(Jicinsky) was carried to approve the Sewer Utility Budget for 2024.
(Krause)(Hoes) was carried to approve the General Fund Budget for 2024.
(Carolfi)(Krause) was carried to approve Resolution 2023- 13 "Adoption of the Village Tax Levy"
(Carolfi)(Hoes) was carried to adjourn at 6:11 pm.
Harry Toufar, Village President