

Village of Spencer
Special Board of Trustees Meeting Minutes
Thursday, December 14, 2023 – 5:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 5:30 pm.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, White were present and Krause was absent.

(Jicinsky)(Carolfi) was carried to withdraw exclusion in the PFAS litigation.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve entering into Closed Session per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discussion and action regarding the Administrator/Clerk/Treasurer and Deputy Clerk/Treasurer positions.

Discussion and action on pay for above positions.

(Carolfi)(Jicinsky) was carried by unanimous roll call vote to approve reconvening 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.

(Carolfi)(Jicinsky) was carried to adjourn at 6:14 pm.

Harry Toufar, Village President

Deb Schafer, Clerk