

Village of Spencer
Special Board of Trustees Meeting Minutes
Friday, January 19, 2024 – 4:00 P.M.
Spencer Municipal Complex

- 1) President Toufar called the meeting to order at 4:00 pm.
- 2) Roll Call, Trustees Hoes, Jicinsky, Carolfi, and White were present. Trustee Krause was absent.
- 3) (Carolfi)(Hoes) was carried by unanimous roll call vote to approve the bid from American Engineering Testing for Park Street Soil Borings for \$11,978.
- 4) (Carolfi)(Hoes) was carried by unanimous vote to approve resolution 2024-1, “A resolution appointing authorized signers and access to village bank accounts”
- 5) (Hoes)(Carolfi) was carried to adjourn at 4:10 pm.

Harry Toufar, Village President

Chris Helgestad, Clerk