

**Village of Spencer**  
**Special Meeting of the Board of Trustees**  
**Wednesday, March 20 2024 – 6:00 P.M.**  
**Spencer Municipal Complex**

President Toufar called the meeting to order at 6:00 pm.

The Pledge of Allegiance was recited.

**Roll Call**

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

**Public Comments**

Mary Lee Leonard, Mark Leonard and Amanda Knecht were present and spoke in support of a backyard chicken ordinance.

(Hoes)(Krause) was carried to direct Administrator Helgestad to create a draft backyard chicken ordinance.

(Jicinsky)(Schafer) was carried to refer the use of shipping containers as accessory buildings to the Planning Commission.

(Schafer)(White) was carried to approve the installation of a metal roof on the Veterans Park gazebo by Hartland Gazebo for a cost not to exceed \$2000. Jicinsky opposed.

(Carolfi)(Schafer) was carried to approve a stormwater infiltration study for the Business Park Pond by American Engineering Testing for an estimated cost of \$3490.

(Schafer)(Jicinsky) was carried by unanimous roll call vote to approve changes made to the curb design of Park Street along Spencer Cold Storage for an estimated cost of \$23,202.27.

(Carolfi)(Krause) was carried to approve combining up to three parcels in the Graupner III subdivision with currently unplatted land to make them “double” lots, in response to market conditions.

(Schafer)(Carolfi) as carried to direct Administrator Helgestad to assist Prosthetic Plus (Vatec) with a Notice of Intent to apply for a stormwater permit from the DNR.

(Carolfi)(Schafer) was carried by unanimous roll call vote to enter into Closed Session per 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.

- a) Discussion on the sale of Lot 2 of CSM1863130

(Carolfi)(Hoes) was carried by unanimous roll call vote 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.

(Carolfi)(Hoes) was carried to direct Administrator Helgestad to create a draft developer's agreement for Lot 2 of CSM1863130.

(Carolfi)(Krause) was carried to adjourn at 7:00 pm.