

Village of Spencer
Special Meeting of the Board of Trustees Minutes
July 8 2024 – 6:00 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:02 p.m.

The Pledge of Allegiance was recited.

Roll Call

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

Helgestad reminded the trustees of the Fire Department meeting on July 11 at 7:00 p.m.

(Carolifi)(Hoes) was carried by unanimous roll call vote to approve a proposal from American Engineering Testing for soil testing and compaction evaluations for the Park Street project for an estimated cost of \$17,856.

(Jicinsky)(Schafer) was carried by unanimous roll call vote to approve a proposal from American Asphalt for new paving on Haslow and Elm Street, and various water main break areas, for a total cost of \$49,568.

(Carolifi)(Schafer) was carried to adjourn at 6:33 p.m.

Harry Toufar, Village President

Chris Helgestad, Clerk