

Village of Spencer
Special Board of Trustees Meeting
November 20, 2024 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Verification of compliance with open meeting law
- 4) Roll Call
- 5) Public Comments
- 6) New Business
 - a) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Discussion and possible action on 2025 wage recommendations
 - b) Possible motion 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
 - c) Discussion and possible action on the 2025 Water Utility budget
 - d) Discussion and possible Action on the 2025 Sewer Utility budget
 - e) Discussion and possible action on Resolution 2024-12, a resolution to approve borrowing \$90,000 for the purposes of funding a Police Squad Car and Street Improvements
 - f) Discussion and possible action on approving the State and Local Cybersecurity Grant Program grant in the amount of \$32,679.00
 - g) Discussion and possible action on the 2025 General Fund budget
 - h) Discussion and possible action on the approval of Resolution 2024-13, a resolution to adopt the 2024 Village Tax Levy to be collected in 2025
 - i) Discussion and possible action on the Village Garbage and Recycling Program
 - j) Approval of current invoices
 - i) SC Swiderski in the amount of \$386.25
 - ii) Xcel Energy in the amount of \$9177.96
- 7) Adjourn