

**Village of Spencer**  
**Special Board of Trustees Meeting**  
**February 3, 2025 – 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 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
    - i) Approval of the Closed Session minutes from the December 9, 2024 Regular Board Meeting.
    - ii) Discussion and possible action on a proposal for the purchase of lots in the Graupner III Subdivision
    - iii) Discussion and 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
- 7) Adjourn