

Village of Spencer
Special Meeting of the Board of Trustees Minutes
October 22, 2024 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Clerk Helgestad verified compliance with open meeting laws.

Roll Call

Trustees Carolfi, Jicinsky, Hoes, Schafer, White, and Toufar were present. Trustee Krause arrived at 6:35. Chief Bauer and Deputy Clerk/Treasurer Schafer were also present.

There were no public comments.

Clerk Helgestad present a draft 2025 budget for the general fund and water and wastewater utilities. Trustees reviewed each line item. Specific items discussed included the IT budget for the office and police departments, a new police squad, garbage and recycling fees, the cost of closing Park Street at Hwy 98 and the modifications to the associated truck route, the long-term storage needs of the public works department, and parks maintenance.

(Schafer) (Carolfi) was carried to adjourn at 9:07 p.m.

Harry Toufar, Village President

Chris Helgestad, Clerk