

Village of Spencer
Special Meeting of the Board of Trustees Minutes
December 16, 2024 – 6:30 P.M.
Spencer Municipal Complex

Trustee Jicinsky called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Clerk Helgestad verified compliance with open meeting laws.

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

There were no public comments.

(Hoes)(White) was carried by a unanimous roll call vote to approve a League of Wisconsin Municipalities Mutual Insurance Company proposal by Spectrum Insurance Group for the 2025 calendar year for a total of \$69,433.00, including the addition of a new crime rider.

(Schafer)(Krause) was carried by a unanimous roll call vote to approve Resolution 2024-14 Authorizing the issuance and sale of up to \$1,273,422 taxable sewerage system revenue bonds, series 2025, and providing other details and covenants with respect thereto.

(Krause)(Hoes) was carried to approve a zoning change at 100 E Main Street from G-1 Institutional to C-1 Commercial.

(Schafer)(Carolifi) was carried to approve a reduced setback on the south side of 602 South Adams Street for a new home.

(Carolifi)(Schafer) was carried to approve a request allowing Spencer Kids Group to host the Culpepper & Merriweather Circus on July 1, 2025 on vacant land in the Graupner III subdivision.

There were no vouchers to approve.

(Carolifi)(Schafer) was carried to adjourn at 6:51 p.m.

Harry Toufar, Village President

Chris Helgestad, Clerk