

**Village of Spencer**  
**Minutes of Special Board of Trustees Meeting**  
**February 3, 2025 – 6:30 P.M.**  
**Spencer Municipal Complex**

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

The Pledge of Allegiance was recited.

Helgestad verified that open meeting laws were followed.

Trustees Carolfi, Jicinsky, Hoes, Schafer, Krause, White, and Toufar were present. Also present was Clerk Helgestad.

There were no public comments.

(Jicinsky)(Hoes) was carried to 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 at 6:34 p.m.

The Board reconvened into open session at 7:06 pm.

(Schafer)(Carolfi) was carried to adjourn at 7:07 pm.

---

Harry Toufar, Village President

---

Chris Helgestad, Clerk