## Village of Spencer Special Meeting

## Of the Board of Trustees

## Monday, June 24, 2013 - 6:30 P.M.

## **Spencer Municipal Complex**

- 1) Call to Order
- 2) Roll Call
- 3) Introduce RESOLUTION 2013-06 Vacation of S. Chestnut Street from W. Willow Drive to W. Cedar Street; in accordance with Wis. Stats. 66.1003
- 4) Discussion and action on a Cigarette and Tobacco Products License
  - a) Burnstad's Market @ 1110 S. Pacific Street
- 5) Adjourn