

Village of Spencer
Special Meeting
Of the Board of Trustees
Monday, October 26, 2015 – 5:30 P.M.
Spencer Municipal Complex

Meeting was called to order at 5:30 P.M. by President Frome

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, Toufar and Hagen were present

(Hagen)(Maurer) was carried on a unanimous roll call vote to approve entering into Closed Session

(Hagen)(Maurer) was carried on a unanimous roll call vote to approve entering into Open Session

(Day)(Maurer) was carried to offer Paul Hensch the position of Administrator/Clerk/Treasurer contingent on a negative drug screen and background check.

(Hagen)(Pokallus) was carried to adjourn the meeting at 6:15 P.M.