

**Village of Spencer**  
**Special Board of Trustees Meeting**  
**Thursday October 9, 2025 – 6:30 P.M.**  
**Spencer Municipal Complex, 105 South Park Street**

- 1) Call to Order
- 2) Verification of compliance with open meeting law
- 3) Roll Call
- 4) Agenda order changes or corrections
- 5) Public Comments
- 6) New Business
  - a) Discussion and possible action on Ellis Stone Construction's Pay Application #10 for the Well #7/WTP #2 project for \$573,607.05
  - b) Discussion and possible action on Fellenz Excavating's Change Order #1 for the Shooting Range project for \$5,200.00
  - c) Discussion and possible action on Fellenz Excavating's Pay Request #1 for the Shooting Range project for \$113,421.91
  - d) Enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i) Discussion on Police Union Negotiations
  - e) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
- 7) Adjourn

Posted on October 8, 2025 at 6:15 pm at 105 S Park Street and at [villageofspencerwi.gov](http://villageofspencerwi.gov)

It is possible that members of, and possibly a quorum of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible.