

Village of Spencer
Special Board of Trustees Meeting
Monday October 27, 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) Presentation of 2025A Note proposals by Ehlers Financial Consultants.
 - b) Discussion and possible action on Resolution 2025-6, Resolution Authorizing the issuance and sale of a \$2,170,000 General Obligation Promissory Note, Series 2025A.
 - c) Discussion and possible action a Quarles & Brady Scope of Engagement for the Issuance of \$2,170,000 Village of Spencer General Obligatino Promissory Note, Series 2025A.
 - d) Discussion of the 2026 budget.
- 7) Adjourn

Posted on October 24, 2025 at 12:00 pm at 105 S Park Street and at 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.