

Village of Spencer
Minutes of Special Board of Trustees Meeting
Monday, December 2, 2025 – 6:30 P.M.
Spencer Municipal Complex

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

Clerk Helgestad verified that open meeting laws were followed.

There were no public comments. Trustee Schafer identified that the year in all of the budget approval items was incorrectly listed as 2025 when they should be 2026.

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

President Toufar opened the Public Hearing for the purpose of hearing any citizen or taxpayer on the budget for 2026. There were no citizens or taxpayers present.

(Schafer)(Carolfi) was carried to approve the 2026 General Fund Budget of \$2,504,202.46.

(Carolfi)(Jicinsky) was carried by unanimous roll-call vote to approve Resolution 2025-8, a resolution to adopt the 2025 Village Tax Levy to be collected in 2026, that being \$854,631.00.

(Carolfi)(Hoes) was carried to approve the 2026 Water Utility Budget of \$1,353,147.21.

(Hoes)(Krause) was carried to approve the 2026 Wastewater Utility Budget of \$1,096,869.25.

(Carolfi)(Toufar) was carried to adjourn at 6:43 pm.

Harry Toufar, Village President

Chris Helgestad, Clerk