

Village of Spencer
Special Board of Trustees Meeting
Wednesday May 13, 2026 – 3:00 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) Possible motion to 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
 - a) Approval of Closed Session meeting minutes – May 11, 2026.
 - b) Discussion of Public Works operations
- 7) 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.
- 8) Adjourn

Posted on May 12, 2026 at 2:30 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 by calling 715-659-5423.