

Village of Spencer
Council Meeting of January 17, 2024

Council members present: Jim Stangel Tom Gehring Chris Krystofek
Jeff Gauchat Steve Ensign

Others present: Sheri Ward, Fiscal Officer Greg Huber, Solicitor
Bev Zeigler Irene Gehring Mike Wright Laura Braddock
Rob Lenhart Ken Homoki Todd Mosher Dan DeRossett

Mayor Kiouisis called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Minutes:

The minutes from the December 20, 2023 meeting were read individually. A motion to approve the minutes from the December 20, 2023 meeting made by Stangel, seconded by Gauchat, with all present council members voting "aye". Motion carried 5-0.

The minutes from the January 10, 2024 organizational meeting were read individually. A motion to approve the minutes from the January 10, 2024 organizational meeting made by Stangel, seconded by Krystofek, with all present council members voting "aye". Motion carried 5-0.

Treasurer's Report:

The treasurer's report was reviewed. A motion to approve the treasurer's report made by Stangel seconded by Ensign, with all present council members voting "aye". Motion carried 5-0.

List of Bills:

The list of bills was reviewed. A motion to approve the list of bills made by Stangel, seconded by Krystofek, with all present council members voting "aye". Motion carried 5-0.

Gov't agencies etc:

- Irene Gehring reported that the Breakfast with the Easter Bunny would be March 16, 2024 from 8:00 until 10:30. She also reported that they had sold 45 military banners and they plan to have them up by Memorial Day.

Mayor's report: Jim Kiouisis:

- Mayor reported that he had visited both the sewer plant, saying that Ken is doing a great job compared to what it looked like the last time he had visited it.
- He also visited Todd's shop and he is doing a great job keeping all the machinery running and the upkeep of them.

Solicitor's report: Greg Huber: Nothing to report.

Finance: Tom Gehring: Nothing to report

Streets, Sidewalks & Sanitation: Jeff Gauchat: Nothing to report

Legislative and Planning: Chris Krystofek: Nothing to report, next meeting February 13, 2024 @ 7:00 p.m.

Parks/Buildings & Lighting: Jim Stangel: Nothing to report

Safety/ Parking, Vehicle & Health: Tom Gehring:

- Kiouisis reported that he is still working on getting quotes for a new internal email and server system, but so far it would be around \$3,200.00. Council discussed how many email accounts they would need and the costs of each.
 - Next meeting February 13, 2024 @ 7:30 p.m.

Fiscal Officer's Report: Sheri Ward: Nothing to report:

Old Business: Nothing to report

New Business: Nothing to report

Audience: Nothing to report

A motion to adjourn the meeting made by Ensign, seconded by Stangel, with all council members voting "aye". Motion carried 5-0

Mayor Kiouisis adjourned the meeting at 7:44 p.m.