

Village of Spencer
Special Council Meeting of June 27, 2024

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

Others present: Sheri Ward, Fiscal Officer

Council President Krystofek called the meeting to order at 5:15 pm, followed by the Pledge of Allegiance.

- Council met in special session to pass legislation to enter into contracts for repairs at the legion building.

Ward read by title only the following legislation:

Ordinance 14-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAKE REFRIGERATION INC. FOR INSTALLATION OF TWO FURNACES AND TWO AIR CONDITIONING UNITS AT THE AMERICAN LEGION BUILDING AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement made by Gauchat, seconded by Gehring, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Miner “yes”, Ensign “yes” Motion carried 6-0.

A motion to adopt Ordinance 14-24 as an emergency made by Gauchat, seconded by Gehring, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Miner “yes”, Ensign “yes” Motion carried 6-0.

Ordinance 15-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HIRE A HUBBY. FOR REMODELING SERVICES TO FINISH THE DOWNSTAIRS RENTAL UNIT AT THE AMERICAN LEGION BUILDING AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement made by Stangel, seconded by Gauchat with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Miner “yes”, Ensign “yes” Motion carried 6-0.

A motion to adopt Ordinance 15-24 as an emergency made by Ensign, seconded by Stangel, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Miner “yes”, Ensign “yes” Motion carried 6-

A motion to adjourn the meeting made by Ensign, seconded by Stangel, with all council members voting “aye”. Motion carried 6-0.

Council President Krystofek adjourned the meeting at 5:15 p.m.