

**Village of Spencer Meeting Minutes**  
**May 11, 2023**

**Members Present:** Gil Knapp, Jim Myers, Sean Rice, Kevin Brown, Michael Hudak, Erika Brown.

**Members Absent:** None

**Public Present:** None

Meeting regarding 2023 Street Paving & Street Repair bids opened at 6:30 PM.

Discussion of bids received from Broome Bituminous, Mr. Dirt, and Nelson & Streeter.

**Motion** made by Jim, seconded by Kevin, to accept bid from Broome Bituminous for only items A2 = \$62,400.00 and A6 = \$23,900.00 totaling \$86,300.00 with work to be completed by 8/4/23 without penalty. (4/0)

**MOTION TO ADJOURN** at 7:18PM made by Sean, seconded by Kevin. (4/0)

Respectfully submitted,

*Erika Brown*

Village Clerk- Treasurer