

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Jeff Reed, Faye Brittan, Caroline Rediske, Glen Jones

Members absent: Vera Bollinger, Kathy Poirier

Motion by Jeff Reed to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.

To consider and possibly act to approve recommendation from the Finance Labor Committee regarding a public works utility vehicle. **Motion by Jeff Reed to approve purchase of a new public works utility vehicle. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Tom Kelly as the Village's Lake Rehabilitation District representative. Rod Preble was present and gave a report on Tom Kelly's background regarding his involvement with the Balsam Lake Protection and Rehabilitation District. **Motion by Faye Brittan to approve Tom Kelly as the Village's Lake Rehabilitation District representative. Seconded by Caroline Rediske. All in favor. Carried.**

Motion to adjourn by Jeff Reed. Seconded by Faye Brittan. Carried.

Lori Duncan, Village Clerk Treasurer