Village of Balsam Lake Building Committee Monday May 13, 2013 7:30 pm – 8:00 pm

Joint meeting of the Building Committee and the Finance Committee.

Members present: Geno D'Agostino, Keith Swenson, Jeff Reed, Chris Sondrol, Josh Hallberg. Members absent: Vera Bollinger.

Meeting called to order by Geno D'Agostino.

<u>Air Conditioner Unit for Municipal Building-Repair or New.</u> Discussion was held with Darryl & Jim on the condition of the air conditioner unit which dates back to 1968. The committees recommended obtaining bids for a new unit and if approval is needed before the June board meeting then a special board meeting will be called.

Motion made by Jeff Reed to adjourn. Seconded by Chris Sondrol. Carried.

Lori Duncan, Village Clerk-Treasurer