

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol. Others present: Darryl Ince

Motion by Caroline Rediske to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to go into closed session under 19.85 (1)(e) to discuss the possible purchase and strategy for negotiating the possible purchase of the property located at 401 Main Street, Balsam Lake. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Keith Swenson to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Josh Hallberg to go forward with offer to purchase the property located at 401 Main Street in the amount of \$32,000.00 and to bring it to the Finance Committee to determine final financing. Seconded by Keith Swenson. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.

Motion to adjourn by Caroline Rediske. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer