Meeting called to order by Chairperson Kathy Poirier at 5:15 pm.

Members present on roll call: Kathy Poirier, Corby Stark

Members absent: Jim Duncan

Public Comments: None

Village of Balsam Lake

To consider and possibly act to approve general and payroll vouchers. Motion by Corby Stark to approve all the general and payroll vouchers. Seconded Kathy Poirier. All in favor. Carried.

Committee reviewed the Village 2020 Budget Worksheet.

Motion to adjourn by Corby Stark. Seconded by Kathy Poirier. Carried. 5:35 pm

Lori Duncan, Village Clerk Treasurer Amy VanDeBrake, Deputy Clerk Treasurer