

Meeting called to order by Chairperson Kathy Poirier at 5:00 pm.

Members present on roll call: Kathy Poirier, Corby Stark, Jim Duncan

Others Present: Brock Geyen

Public Comments: None

Discussion with Brock Geyen, Auditor regarding 2020 Financial Statement. The 2020 financial statement was reviewed and will be finalized in the upcoming weeks after the police audit is completed.

Discussion and possible action regarding financing a municipal building/ library renovation. With the American Rescue Plan Act, the Village of Balsam Lake along with other municipalities will be allocated funds. More information regarding how the funds can be used will be forthcoming, however the committee would like to use some of the new funds to help assist with a potential municipal building/ library renovation project. At this time, the 2021 budgeted funds do not cover the projected expenses.

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:24 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer