

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

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

Public Comments: None

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

Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 (e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Corby Stark. On Roll Call. Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.

Motion by Jim to go into open session. Second by Corby Stark. All in Favor. Carried.

Statement: Based on review of the treasurer's report, there are funds available if the Village board wishes to purchase property at 401 Main Street.

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 5:52 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer