

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Kellie Flaherty, Jamey Flaherty, Kathy Poirier  
Members absent on roll call: Jim Duncan

No public comments

To consider and possibly act to approve repair purchase for sewer plant. Director of Public Works, Dave Patterson presented a service estimate from Pioneer Critical Power for parts and installation for a transfer switch at the Village sewer plant. The estimated cost is \$8,250.70. **Motion by Corby Stark to approve bid from Pioneer Critical Power for \$8,250.70 for the repair parts and installation of a transfer switch at the Village sewer plant. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kathy Poirier, yes. Carried**

**Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. Carried. 1:10 p.m.**

Lori Duncan, Clerk Treasurer  
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes