

Meeting called to order by President Kathy Poirier.

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

No Public comments.

To Review potential renovation plans submitted by the Balsam Lake Public Library. Potential renovation plans for the library were submitted to the Village Board and reviewed.

To review potential renovation plans submitted by the Village Office/Police. Potential renovation plans submitted by the Village Office/ Police were submitted and reviewed.

Discussion and possible action regarding municipal building renovation plans. **Motion by Jim Duncan to have Jim Skemp draft a proposal for his engineering services for a potential Village Office, Police and Library renovation project. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried**

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:40 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes