

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:

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

To consider and possibly recommend to the board speaking with First Bank of Baldwin and Village Auditor regarding funding options. **Motion by Corby Stark to recommend to the Village Board speaking with First Bank of Baldwin and Village Auditor regarding funding options. Second by Kathy Poirier. All in Favor. Carried.**

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

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer