

Meeting called to order by Chairperson Kathy Poirier at 4:45 p.m.

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

Public Comments:

Discussion and possible action regarding municipal building plans. **Motion by Corby Stark to recommend to the Board hiring MSA for professional services for HVAC and Municipal Building remodel project. Second by Jim Duncan. On roll call: Corby Stark, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried. Motion by Jim Duncan to recommend to the Board attaining a loan with the First Bank of Baldwin for the HVAC and Municipal Building remodel project. Second by Corby Stark. On roll call: Corby Stark, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Motion to adjourn by Jim Duncan. Seconded by Kellie Flaherty. Carried. 5:06 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer