

Meeting called to order by Chairperson Jim Duncan at 4:45 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty, Corby Stark

Others present: Lori Duncan, Dianne Stevens-Neal, Mark Anderson, Luke Maier, Eric Jorgensen

No public comments.

To consider and possibly act to approve distribution list for interim financing, Ehlers. EHLERS Senior Municipal Advisor, Sean Lentz submitted bid tabs from recent interim financing sales. **Motion by Corby Stark to send bid request letters to Huntington Public Capital Corporation, Banker's Bank, Pillar Bank, Bremer Bank and Marine Credit Union for interim financing for the Water Treatment Plant project for up to a two-year term. Second by Jamey Flaherty. On roll call: Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion on the Library 2024 preliminary budget. The 2024 preliminary Library budget was reviewed by the Finance Committee.

Discussion on the Fire Department 2024 preliminary budget. The 2024 preliminary Fire Department budget was reviewed by the Finance Committee.

Discussion on the Dam 2024 preliminary budget. The 2024 preliminary Dam budget was reviewed by the Finance Committee.

Discussion on the General Fund 2024 preliminary budget expense. The 2024 preliminary General Fund budget was reviewed by the Finance Committee.

All preliminary 2024 budgets will be sent to the Village Auditor for review and the Committee will meet with the Auditor on October 9th, 2024, at 4:45 p.m. to review the final proposed budget for 2024.

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 6:45 p.m.

Amy VanDeBrake, Clerk Treasurer