

Meeting called to order by Chairperson Jim Duncan at 5:15 p.m.

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

No public comments.

Discussion and possible action regarding financing for HVAC repairs to municipal building. Jim Duncan spoke with Kristy Peterson at Pillar Bank regarding financing opportunities for the HVAC project. The current loan programs for this scale of project would be interest between 6.5-6.8% respectively. In addition, the payments could be up to \$42,000 annually for a seven-year note.

**Motion by Corby Stark to table discussing financing for HVAC repairs to municipal building until the Village can hold a special board meeting to prioritize expenses for upcoming projects. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. Motion by Corby Stark to approve all general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.

**Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:43 p.m.**

Amy VanDeBrake, Clerk Treasurer