Meeting called to order by President Kellie Flaherty at 5:15 pm.

Members present on roll call: Jason Larson, Gretchen Bloss, Kellie Flaherty.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Gretchen Bloss to approve the agenda. Second by Jason Larson. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Jason Larson to approve the May general and payroll vouchers. Second by Gretchen Bloss. All in Favor. Carried.**

Discussion and possible action regarding loan for long term debt. **Motion by Gretchen Bloss to recommend to the board two different loan options from Pillar Bank for final Board decision on acquiring a loan for debt relief. Second by Jason Larson. All in Favor. Carried.**

Discussion and possible action regarding CD maturing at Pillar Bank. **Motion by Jason Larson to recommend to the Village Board moving Maturing CD into a Money Market Account with Pillar Bank. Second by Gretchen Bloss. All in Favor. Carried.**

Discussion and possible action regarding general fund money market account at Pillar Bank. Money Market rates were acquired from Pillar Bank and Royal Credit Union. It was noted by the Finance Committee that terms and conditions should be acquired from Royal Credit Union before making any financial decision. No action taken.

Motion by to adjourn by Gretchen Bloss. Second by Jason Larson. All in Favor. Carried. 5:50p.m.

Amy Wilson, Clerk Treasurer
Anna Ball, Deputy Clerk Treasurer