I. MEETING CALLED TO ORDER BY DAVE RASMUSSEN

Roll Call: Mike Broten-HERE, Kyle Johansen-HERE, Sean Kinney-HERE, Dave Rasmussen-HERE, Rebecca Rowe-HERE, Ron Steen-HERE, Alan Tomlinson-LATE – ARRIVED AT 7:25PM

II. THERE WAS A MOTION TO APPROVE THE AGENDA AFTER REMOVING ITEM IV. BY SEAN KINNEY, 2ND BY REBECCA ROWE, ALL IN FAVOR – AYE, MOTION CARRIED.

III. APPEARANCE BY VISITORS: NONE

IV. THIS ITEM WAS REMOVED FROM THE AGENDA - CDBG DOWNTOWN PROJECT:

V. Clifton Larsen Allen / Village Board - Work on 2018 Budget
DISCUSSION AND REVIEW OF THE 2018 BUDGET.

VI. THERE WAS A MOTION BY SEAN KINNEY TO ADJOURN THE MEETING, 2ND BY DAVE RASMUSSEN, ALL IN FAVOR – AYE, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED: LORI PARDUN, VILLAGE CLERK