

Village of Balsam Lake
Public Protection Committee
Monday June 11, 2018 5:00 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Geno D'Agostino, Brandon Scheuer.
Others present: Chief Thompson & Chief Williamson

Public comment: None.

Discussion was held with Fire Chief Williamson regarding purchasing a new fire truck pumper tanker. An estimated cost is \$300,000 to \$400,000. The last new truck purchased was in 1999. The committee approved Chief Williamson to seek out bids and bring them back to the committee to review.

Motion by Geno D'Agostino to go into closed session pursuant to Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Seconded by Brandon Scheuer. All in favor. Carried.

Motion by Brandon Scheuer to go into open session. Seconded by Geno D'Agostino. All in favor. Carried.

Statement: The Public Protection Committee approved moving forward to hire Connor Frank as the full time Police Officer pending passing psych test, drug test and physical. The Public Protection Committee approved offering employment to hire Cody Thompson as a part time Police Officer/Boat Patrol Officer pending psych test, drug test and physical.

Motion by Geno D'Agostino to adjourn. Seconded by Brandon Scheuer. Carried.

Lori Duncan, Clerk Treasurer