

Village of Balsam Lake  
Special Board Meeting of Trustees  
Monday March 18, 2019 6:00 pm – 6:30 pm

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Meeting called to order by President Geno D'Agostino. 6:05 pm

On roll call: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Rod Preble.

Members Absent: Eric Jorgensen

Public Comments: None

To consider and possibly act to approve the agenda. **Motion by Rod Preble to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to appoint a Village Trustee to the Public Protection committee after departure of Village Trustee Brandon Scheuer. **Motion by Rod Preble to appoint Eric Jorgensen to the Public Protection Committee. Seconded by Caroline Rediske. All in favor. Carried.**

Village Trustee Faye Brittan present as of 6:10 pm.

Job Descriptions for the police chief and police officers from the Balsam Lake Police Department manual was handed out to board members to review and discuss at a future date.

Motion to adjourn by Rod Preble. Seconded by Faye Brittan. Carried. 6:23 pm

Lori Duncan, Village Clerk Treasurer

unapproved minutes