

Village of Balsam Lake
Public Protection Committee
Wednesday September 9, 2015 6:00 pm – 7:20 pm

Meeting called to order by Glen Jones.

Members present: Glen Jones, Caroline Rediske, Vera Bollinger
Others present: Police Chief Thompson, Dave Knutson

No Public Comments.

Committee members reviewed Chapter 247 Property Maintenance Article VI Rental Licensing, Article VII Minimum Housing Code and Chapter 227 Nuisances 227-5 (J) Criminal activity nuisances. Suggestions were made to include proof of house insurance at time of issuance, provide off street parking for tenants and approval by housing inspector at time of issuance of rental license. The next step is to have the ordinances reviewed by the Village Attorney.

Motion by Caroline Rediske to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Vera Bollinger to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Statement: Discussion was held in closed session concerning employee issues and conduct.

Motion by Vera Bollinger to adjourn. Seconded by Caroline Rediske . All in favor. Carried.

Lori Duncan, Clerk Treasurer