

Village of Balsam Lake  
Ad-Hoc Committee  
Thursday January 11, 2018 4:00 pm to 5:00 pm

Meeting called to order by Steve Biza.

Members present on roll call: Steve Biza, Rod Preble, Caroline Rediske

Public Comments: Guy Williams

Motion by Caroline Rediske to go into closed session pursuant to Wisconsin Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Seconded by Rod Preble. On roll call: Steve Biza, yes; Rod Preble, yes; and Caroline Rediske, yes.

Motion by Rod Preble to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Motion to adjourn by Steve Biza. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer