

Village of Balsam Lake Special Board Meeting of Trustees  
Wednesday April 24, 2019 6:00 pm – 7:50 pm

Meeting called to order by President Kathy Poirier.

On roll call: Caroline Rediske, Kellie Flaherty, Faye Brittan, Jim Duncan, Kathy Poirier.

Absent: Eric Jorgensen

Public Comments: None

To consider and possibly act to approve the agenda. Jim Duncan questioned why the subject matter of this meeting is going to closed session. **Motion by Jim Duncan to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to go into closed session 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. **Motion by Caroline Rediske to go into closed session. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Faye Brittan, yes; Jim Duncan, no; and Kathy Poirier, yes. Carried.**

To consider and possibly act to go into open session. **Motion by Jim Duncan to go into open session. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Statement: The Village Board discussed a possible commercial development of a detention center in Balsam Lake and took no action.

Motion to adjourn by Jim Duncan. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk Treasurer