

Village of Balsam Lake Special Board Meeting of Trustees  
Thursday May 16, 2019 6:30 pm – 7:30 pm

Meeting called to order by President Kathy Poirier.

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

Absent: Eric Jorgensen

Others present: Steve Williams, Steve Rediske, Ryan Flaherty, Dave Hammers, Denny Aubin

Public Comments:

Ryan Flaherty-Submitted a letter to the board earlier in the week. In favor of keeping a Smart Growth Committee. A good platform between the Village board and business owners.

Steve Williams-in favor of keeping a Smart Growth Committee. Maybe it needs to be critiqued and meetings could be set up to meet quarterly or twice a year.

Dave Hammers-in favor of keeping a Smart Growth Committee. A lot of potential to keep moving forward.

**Motion by Jim Duncan to allow public input regarding item #7 on the agenda. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried. Motion by Faye Brittan to approve the amended agenda. Seconded by Caroline Rediske. All in favor. Carried.**

An amendment to the Police Chief Job description was reviewed by the board. Additional requirements #4 & #5 were added. **Motion by Caroline Rediske to approve the amended Police Chief Job description. Seconded by Kellie Flaherty. On roll call: Jim Duncan, yes; Faye Brittan, yes; Corby Stark, yes; Kellie Flaherty, yes; Caroline Rediske, yes; Kathy Poirier, yes. Carried.**

There will not be a recommendation from the Public Protection committee to hire a police chief at this time. The committee has decided to reopen the police chief position and will run the ad again.

Discussion was held with public input on whether the Village Board should approve or discontinue the Smart Growth Commission. After the discussion it was decided to reorganize the structure of the Smart Growth Commission. Instead of three village board members appointed there will be one village board member appointed. Instead of volunteer members there will be 6 others appointed. A list of the 6 members and their titles will be brought before the Village board for consideration at the June board meeting. **Motion by Jim Duncan to approve to keep a Smart Growth Committee with one village board member and 6 other committee members. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Motion to adjourn by Faye Brittan. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk Treasurer