

Village of Balsam Lake Special Board Meeting of Trustees
Thursday June 13, 2019 5:00 pm – 6:10 pm

Meeting called to order by President Kathy Poirier.

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

No Public Comments.

Motion by Faye Brittan to approve the agenda. Seconded by Jim Duncan. All in favor. Carried.

To consider and possibly act to participate in Phase 2 Goose Roundup. Considering the numbers of geese sighted are less than last year members agreed to not participate in the goose roundup this year. **Motion by Jim Duncan to not participate in the goose roundup and revisit it next year. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Amplified Device Permit #3021 to Ricky Fox at 409 Tower Lane. Ricky Fox is asking to operate an Amplified Device for the period of June 22nd from 1pm to 9pm and to close the culdesac between 409 Tower Lane and 421 Tower Lane. **Motion by Faye Brittan to approve the application as stated. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier; yes. Carried.**

To consider and possibly act to approve a request for the use of the police squad car for training. A request by Noah Gausman to use the police squad car for training. **Motion by Jim Duncan to deny the request to use the police squad car. Seconded by Eric Jorgensen. All in favor. Carried.**

Motion by Faye Brittan to consider and possibly act to go into closed session 19.85 Exemptions (1)(c)considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.

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

Statement: Discussion was held on the future police department and other options regarding law enforcement.

Motion to adjourn by Jim Duncan. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Clerk Treasurer

unapproved