

Village of Balsam Lake Public Protection Committee
Monday August 19, 2019 6:30 pm – 7:18 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Jim Duncan,
Eric Jorgensen did not participate in discussion.

Invited Centuria Personnel and Law Enforcement Committee members Stan Swiontek and Chuck Ellsworth were in attendance. Tim Laux, Centuria Village Attorney was also present.

Discussion was held between the two committees regarding the merging of the two Village's Police Departments. An agreement titled Balsam Lake-Centuria Intergovernmental Police Protective Services Agreement was presented to the committees to review. Balsam Lake Village Attorney Paul Mahler reviewed the agreement last week and notations and comments were noted in red on the copy of the agreement. Discussion was held with Attorney Laux regarding the agreement and committee members specified the needs for a unified police department. It was decided after the discussion with Attorney Laux that himself and Attorney Mahler will review, discuss and update the agreement to meet the needs of a unified police department and report back to the committee at the next meeting on September 23rd at 6:30 in the Village of Centuria.

Motion by Jim Duncan to adjourn. Seconded by Stan Swiontek. Carried.

Lori Duncan, Clerk Treasurer