

Meeting called to order by Chairperson, Kathy Poirier.

Members present: \*Kathy Poirier, Caroline Rediske, Sherry DeLozier, Denny Aubin  
Absent: Hannah Stevens, Kellie Flaherty, Steve Williams

To consider Village of Balsam Lake Ordinance 2019-04 Annexing Territory to the Village of Balsam Lake. The Village of Balsam Lake is the sole owner of the lands: Lot 1&2, CSM #5758, Doc. #758482 excluding the southern 50 feet of said Lot 1. The lots are in the Township of Balsam Lake.

No objections were heard.

**Motion by Sherry DeLozier to recommend to the Village Board to approve Ordinance 2019-04 Annexing Territory to the Village of Balsam Lake. Seconded by Denny Aubin. On roll call: Caroline Rediske, yes; Sherry DeLozier, yes; Denny Aubin, yes; and Kathy Poirier, yes. Carried.**

Motion by Denny Aubin to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer