

Village of Balsam Lake Special Board Meeting of Trustees  
Monday January 13, 2020 5:30 pm – 6:50 pm

Meeting called to order by President Kathy Poirier.

Members present on roll call: Caroline Rediske, Kellie Flaherty, Corby Stark, Jim Duncan, Kathy Poirier.

Members absent: Faye Brittan

No Public Comments.

**Motion by Caroline Rediske to approve the agenda. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion was held on relocating the police department to the front of the municipal building on the east side of the building and short term solutions were discussed from a recommendation by the Building Committee. **Motion by Corby Stark to approve the short term solutions regarding relocating the police department within the municipal building. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.**

Discussion was held with Chris Nelson on a request for a zoning change or amendment to the zoning at 300/302/306 West Main Street. Chris submitted a possible layout for a Multi-Use housing plan. The Village Board will take his proposal into consideration for further discussion.

**Motion by Jim Duncan to sell or transfer the two police cars (2013 Ford Interceptor Squad Car and a 2007 Ford Crown Victoria) to the Balsam Lake Centuria Police Department. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.**

Jim Duncan and John Davis (BL Homeowners) have met with two firework companies. **Motion by Caroline Rediske to give permission to Jim Duncan and John Davis to spend between \$15,000 to \$20,000 on the 2020 Fireworks show and authorize Jim Duncan and John Davis to hire the fireworks company. Seconded by Corby Stark. All in favor. Carried.**

**Motion by Corby Stark to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85(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. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.**

**Motion by Jim Duncan 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; Jim Duncan, yes and Kathy Poirier, yes.**

Statement: The Village Board does not plan on selling any public lands at this time.

Motion to adjourn by Kellie Flaherty. Seconded by Corby Stark. Carried.

Lori Duncan, Clerk Treasurer

unapproved minutes