

Village of Balsam Lake Special Board Meeting
Monday August 1st, 2022 5:30p.m. – 6:00 p.m.

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Len Manning, Jamey Flaherty, Kellie Flaherty, Jim Duncan, Len Manning, and Kathy Poirier

Public Comments:

To consider and possibly act to approve the agenda. **Motion by Jim Duncan. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (11) (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. **Motion by Kellie Flaherty to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (11)(e). Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Kellie Flaherty to go into open session. Motion by Kellie Flaherty to go into open session. Second by Aimee Newbauer.**

No Statement was made

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g) conferring with legal counsel for the governmental body. **Motion by Kellie to go into closed session. Second by Corby Stark All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Kellie Flaherty to go into open session. Second by Corby Stark. All in Favor. Carried.**

No Statement was made

Motion to adjourn by Corby Stark. Seconded by Kellie Flaherty. Carried. 6:00 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes