

Village of Balsam Lake Special Board Meeting  
Tuesday September 6<sup>th</sup>, 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, 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 Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (11)(e). Second by Kellie Flaherty. All in Favor. Carried.**

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

No Statement was made.

**Motion to adjourn by Jim Duncan. Seconded by Aimee Newbauer. Carried. 6:01 p.m.**

Lori Duncan, Clerk Treasurer  
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes