

Village of Balsam Lake Special Board Meeting
Monday September 19th, 2022 5:00p.m. – 6:44 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

Others Present: Paul Mahler, Dave Rasmussen, David Patterson

Public Comments:

To consider and possibly act to approve the agenda. **Motion by Jim Duncan. Second by Jamey 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 Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

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

No Statement was made.

Motion to adjourn by Corby Stark. Seconded by Kellie Flaherty. Carried. 6:44 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes