

Village of Balsam Lake Special Board Meeting  
Monday October 17<sup>th</sup>, 2022 6:35 p.m. – 6:57 p.m.

Meeting called to order by President Kathy Poirier.

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

Members absent on roll call: Kellie Flaherty

Public Comments:

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

Discussion and possible action regarding 2023 preliminary budget. The preliminary budget for 2023 was reviewed by the Village Board. No action was taken. The public hearing for the budget will take place on Monday November 7<sup>th</sup> at 5:45 p.m.

**Motion to adjourn by Corby Stark. Seconded by Aimee Newbauer. Carried. 6:57 p.m.**

Lori Duncan, Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes