

Village of Balsam Lake Public Protection Committee
Monday November 14th, 2022 4:45 pm. – 5:42 p.m.

Meeting called to order by Len Manning

Members present on Roll Call: Corby Stark, Jim Duncan, Len Manning
Others Present: Fire Chief Mark Anderson, Tom Mabry, Luke Maier, Jim Tourville

Public Comments:

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (F): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. **Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 (f). Second by Corby Stark. 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 Corby Stark. All in Favor. Carried.**

Statement: The Fire Department will notify Chair Len Manning when a date is set with the State to review the departments inspection logs. Also, the Public Protection Committee will work in Partnership with the Fire Department for recruitment through advertising in more locations for the public to view. For the monthly Fire Chief Report at the Village Board Meeting Chief Mark Anderson will note any Fire Department updates throughout the year.

Discussion regarding public safety concerns- Mr. Mattocks. Chair Len Manning shared with the board email correspondents and a formal letter that was submitted by Mr. Mattocks addressing safety concerns relating to the Balsam Lake Fire Department. No action was taken.

Motion by Jim Duncan to adjourn. Seconded by Corby Stark. Carried.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer
Dawn Haaf, Deputy Clerk Treasurer