

Village of Balsam Lake Special Board Meeting
Monday December 12th, 2022 5:00 p.m. – 7:07 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

Also present: Paul Mahler and David Patterson

Public Comments:

To consider and possibly act to approve the agenda. **Motion by Jim Duncan to approve the December 12th, 2022 Special Board Meeting Agenda. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (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. Possible sale of Highway Building Property **Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (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. Possible sale of Highway Building Property. Second by Aimee Newbauer. On Roll Call: 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 closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (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. Lake Land Communications Cable Television Franchise Fee Discussion. **Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (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. Lake Land Communications Cable Television Franchise Fee Discussion. Second by Len Manning. On Roll Call: 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 closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g) Conferring with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Pearson Point Lake Access Discussion. **Motion by Len Manning to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g) Conferring with legal counsel for the governmental body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Pearson Point Lake Access Discussion. Second by Corby Stark. On Roll Call: 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. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action on any closed session items. **Motion by Jim Duncan to authorize the Village President and Clerk-Treasurer to sign the purchase agreement after attorney Paul Mahler make the appropriate changes to the document and to start the vacating process of street alleys within the**

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old Highway Building Property. Second by Len Manning. On Roll Call: Jamey Flaherty, yes; Len Manning, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried. Motion by Len Manning to authorize Village attorney to start the process for filing adverse possession regarding the Village owned Pearson Point Lake Access with splitting the fees in conjunction with Mr. Chris Nelson. Second by Jamey Flaherty. On Roll Call: Jamey Flaherty, yes; Len Manning, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried. In regarding the Lake Land Communications Cable Television Franchise Fees, Attorney Paul Mahler will draft a letter to send to the company regarding how the funds will be facilitated back to customers.

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 7:07 p.m.

Amy VanDeBrake, Village Clerk Treasurer

Unapproved minutes