

Village of Balsam Lake Special Board Meeting
Monday January 23rd, 2023 5:00 p.m. – 6:53 p.m.

Meeting called to order by President Kathy Poirier.

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

Members absent on roll call: Jamey Flaherty, Kellie Flaherty

Others in attendance: Chris Nelson, Dave Patterson, Angela Chandler, Paul Mahler, Eric Jorgensen

No Public comments.

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

To consider and possibly act to close County Road I from Main Street to Mill Street for Winter Fest 2023- Balsam Lake Chamber of Commerce. It was noted by the Chamber Chair Angela Chandler that with the current ice conditions on the lake, they will not be having drag races or activities on the ice for Winter Fest 2023 thus the need to have a road closed to hold activities in town. Permissions to close down County Road I from Main Street to Mill Street would have to be granted by the county. The committee discussed a detour would have to be in place but there are other Village Streets that could house the town events for Winter Fest. **Motion by Jim Duncan to close First Avenue West from Pearl Street to Main Street on Saturday February 4th, 2023 for Winter Fest. Second by Len Manning. On roll call: Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

Motion by Corby Stark to go into closed Session for items 6-9. Second by Len Manning. All in Favor. Carried.

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Hiring Deputy Clerk Treasurer

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.

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

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

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

Discussion and possible action on any closed session items: The Board will enter into closed session at the end of the February 6th Board Meeting to discuss the Possible sale of the Highway Building Property.

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 6:53 p.m.

Amy VanDeBrake, Clerk Treasurer