

Village of Balsam Lake Special Board Meeting

Monday April 17th, 2023 5:00 p.m. – 6:15 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: Linda LaMere, Dick Welty, Paul Mahler, David Patterson

No Public comments.

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. Annexation petition by Five Flags/ Linda LaMere. **Motion by Len Manning to enter 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. Annexation petition by Five Flags/ Linda LaMere. Second by Kellie Flaherty. On Roll Call: Corby Stark yes; Aimee Newbauer, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, 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. Possible sale of Highway Building Property and start vacating process for street alleys in old county highway property **Motion by Len Manning to enter 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 and start vacating process for street alleys in old county highway property. Second by Kellie Flaherty. On Roll Call: Corby Stark, yes; Aimee Newbauer, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, 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. Ongoing public concern from non-resident regarding the Balsam Lake Fire Department. **Motion by Len Manning to enter 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. Ongoing public concern from non-resident regarding the Balsam Lake Fire Department. Second by Kellie Flaherty. On Roll Call: Corby Stark, yes; Aimee Newbauer, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. 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. Village

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Trustee Meeting Compensation. **Motion by Len Manning to enter 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. Village Trustee Meeting Compensation. Second by Kellie Flaherty. On Roll Call. Corby Stark, yes; Aimee Newbauer, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to go into open session. Action may be taken on any closed session Items. **Motion by Jim Duncan to go into open session. Second by Jamey Flaherty. All in Favor. Carried.**

No statement made.

Discussion and possible action regarding E-One Tank replacement at 104 Elizabeth Trail. Motion by **Corby Stark to approve purchasing a new E-One Tank for \$3,600.00 from Wisconsin Pump Works and bid for hiring Nick's Trucking and Excavating for \$2,500.00 Second by Aimee Newbauer. On Roll Call: Corby Stark, yes; Aimee Newbauer, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried**

Motion to adjourn by Corby Stark. Seconded by Aimee Newbauer. Carried. 6:19 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes