

Village of Balsam Lake Special Board Meeting
Thursday August 10th, 2023 4:45 p.m. – 4:56 p.m.

Meeting called to order by President Jim Duncan.

Members present on roll call: Len Manning, Aimee Newbauer, Corby Stark

Members absent on roll call: Jamey Flaherty, Kellie Flaherty, Jena Paquette

Others present: Steven DuBois

No public comments.

To consider and possibly act to approve Temporary Class B Beer License #1120, Our Lady of the Lakes Catholic Church, 507 West Main Street. **Motion by Len Manning to approve Temporary Class B Beer License #1120, Our Lady of the Lakes Catholic Church, 507 West Main Street. Second by Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jim Duncan, yes. Carried**

Discussion and possible action to wave special board meeting fee. **Motion by Corby Stark to wave special board meeting fee. Second by Aimee Newbauer. All in Favor. Carried.**

Motion by Len Manning to adjourn, second by Aimee Newbauer. All in Favor. Carried.

Amy VanDeBrake, Clerk Treasurer
Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes