

Village of Balsam Lake Special Board Meeting  
Monday December 12<sup>th</sup>, 2023 5:00 p.m. – 6:30 p.m.

Meeting called to order by President Jim Duncan.

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

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

Others present: Chris Nelson, Paul Mahler.

No public comments.

Discussion and possible action regarding Alley Reconstruction Contractor Bids & Project, Eric Barclay, MSA. Jim Duncan updated the board on a memo received from MSA regarding the Alley Reconstruction project. After reviewing the letter from MSA, Nick's Trucking and Excavating LLC (NTE) will complete the scope of the project. No action was taken.

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 Len Manning 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 Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning; yes; Kellie Flaherty, yes; Jim Duncan, yes; Corby Stark, yes. Carried.**

**Motion by Aimee Newbauer to go into open session. Second by Corby Stark. All in Favor. Carried.**

**Statement: Motion by Corby Stark to extend the developers agreement for an additional 90 days. Second by Aimee Newbauer. On Roll Call: Aimee Newbauer, yes; Len Manning; yes; Kellie Flaherty, yes; Jim Duncan, yes; Corby Stark, yes. Carried.**

**Motion by Corby Stark to adjourn. Second by Jim Duncan. All in Favor. Carried. 6:30 p.m.**

Amy VanDeBrake, Clerk Treasurer

Unapproved Minutes