

Village of Balsam Lake Special Board Meeting

Tuesday July 16th, 2024

Meeting called to order by President James Duncan Jr.

Members present on roll call: James Duncan Jr., Jamey Flaherty, Kellie Flaherty, Gary Johnson, Jena Paquette, Corby Stark.

Members absent on roll call: Len Manning.

Others Present: David Patterson, Judy Swenson, Zach Johnston, Daryl Ince, Robert Peterson, Scott Divine, Dillon Nelson, Curtis Nelson, Chris Nelson.

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.

Discussion and possible action regarding property at 204 first Avenue East. **Motion by Corby Stark 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.** Discussion and possible action regarding property at 204 first Avenue East. **Second by Jena Paquette. All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Jena Paquette to go into open Session. Second by Corby Stark. All in Favor. Carried.**

No statement from closed session was made.

Discussion and possible action regarding 201 Second Avenue East. **Motion by Jena Paquette to table Agenda Item #7. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action on moving forward with raise order on 201 Second Avenue East. **Motion by Jena Paquette to table Agenda Item #8. Second by Gary Johnson. All in Favor. Carried.**

To consider and possibly act to appoint Larry Hoen as Assistant Director of Public Works. **Motion by Jena Paquette to approve an internal promotion for Larry Hoen starting on October 6th, 2024 from the position of Public Works General Laborer to the Assistant Director of Public works with a starting pay rate of \$28.98. Second by Gary Johnson. All in Favor. Carried.**

To consider and possibly act to hire Deputy Clerk Treasurer. **Motion by Gary Johnson to hire Anna Ball as the Deputy Clerk Treasurer with a starting pay of \$21.00 an hour. Second by Jena Paquette. All in Favor. Carried.**

To consider and possibly act to hire Public Works General Laborer. **Motion by Jamey Flaherty to hire Myles Schleusner for the Public Works General Laborer position with the Village with a starting pay of \$24.00 an hour with eligibility for an additional .50 cents per hour for each water and sewer training certificates received. Second by Kellie Flaherty. All in Favor. Carried.**

No Announcements

Motion by Kellie Flaherty to adjourn. Second by Corby Stark. All in Favor. Carried. 5:36 p.m.

Amy VanDeBrake, Clerk Treasurer

Village of Balsam Lake Special Board Meeting
Tuesday July 16th, 2024

Meeting called to order by President James Duncan Jr. at 6:00 p.m.

Members present on roll call: James Duncan Jr., Jamey Flaherty, Kellie Flaherty, Gary Johnson, Jena Paquette, Corby Stark.

Members absent on roll call: Len Manning.

Others Present: David Patterson, Judy Swenson, Zach Johnston, Daryl Ince, Robert Peterson, Scott Divine, Dillon Nelson, Curtis Nelson, Chris Nelson.

No Public comments.

To consider and possibly act to approve the July 16th, 2024 Joint Special Board Meeting & Zoning Board of Appeals Meeting Agenda. **Motion by Kellie Flaherty to approve the July 16th, 2024 Joint Special Board Meeting & Zoning Board of Appeals Meeting Agenda. Second by Jena Paquette. All in Favor. Carried.**

Discussion and possible action on appointing new Zoning Board of Appeals President. **Motion by Scott Divine to appoint Zach Johnston as the new Zoning Board of Appeals President. Second by Daryl Ince. All in Favor. Carried.**

Discussion and possible action on new Variance Application and Application Fee. **Motion by Jena Paquette to approve the new Zoning Board of Appeals Variance Application with a new \$400.00 application fee upon preliminary changes. Second by Kellie Flaherty. On Roll Call: James Duncan Jr, yes; Corby Stark, yes; Gary Johnson, yes; Jena Paquette, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Daryl Ince, Judy Swenson, yes; Scott Divine, yes; Robert Peterson, yes; Zach Johnston, yes. Carried.**

No announcements were made.

Motion by Corby Stark to adjourn. Second by Kellie Flaherty. All in Favor. Carried. 7:00 p.m.