

Village of Balsam Lake Public Protection Committee  
Monday October 21, 2019 6:30 pm – 7:12 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Jim Duncan,  
Eric Jorgensen was present, but did not participate in discussion.

Others in attendance: Centuria Personnel and Law Enforcement Committee members Stan Swiontek and Chuck Ellsworth; Tim Laux, Centuria Village Attorney; Karen Edgell, Centuria Village Clerk; Kathy Poirier, Balsam Lake Village President and Rod Peterson, Centuria Village President.

Discussion was held between the two committees regarding the merging of the two Village's Police Departments. Discussion was held with Attorney Laux regarding the agreement. He is expecting to finish up the agreement this week and the committees could schedule a meeting to review it next week to bring to their boards for approval on Monday November 4th. Attorney Laux presented forms to fill out regarding the retirement benefits which he will further discuss with the clerks.

The next meeting to review the agreement will be on Monday October 28th at 6:30 in the Village of Centuria.

Motion by Stan Swiontek to adjourn. Seconded by Jim Duncan. Carried.

Lori Duncan, Clerk Treasurer