

Village of Balsam Lake Public Protection Committee
Monday October 28, 2019 6:30 pm – 7:30 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.

Tim Laux presented the members present with a Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement. The Villages of Balsam Lake and Centuria enter into the agreement for the purpose of merging their respective police departments into one consolidated joint police department governed by a joint board of police commissioners. Discussion was held on the contents of the agreement and a few changes were made to the language within the document. The revised agreement and appointment of members to the joint board of police commissioners will be presented to the Village Board at their regular board meeting on Monday November 4th to consider for approval.

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

Lori Duncan, Clerk Treasurer