

Village of Balsam Lake  
Ad Hoc Committee  
Friday March 17, 2017 11:00 am – 11:50 am

Meeting called to order by Geno D'Agostino.

Members present on roll call: Geno D'Agostino, Caroline Rediske, Jeff Reed  
Others present: Tom Thompson, Rod Preble

Members reviewed the Conditional Use Permit #34 dated 08-04-2005, Planning Commission minutes dated 09-07-2005 and Village Board minutes dated 11-01-2005 regarding Serenity House.

The committee will contact the Village Attorney for clarification of the Conditional Use Permit #34.

The following statement will be given to Polk County Supervisors:

The Village of Balsam Lake created an Ad Hoc Committee to deal specifically with Serenity House. The Ad Hoc Committee would like to see some short term solutions during the re-negotiations of the lease to reduce the amount of transient foot traffic in and out of Serenity House. The Village/Ad Hoc Committee is willing to work with the County during the re-negotiation process to come up with a solution that will benefit all parties.

**Motion to adjourn by Jeff Reed. Seconded by Caroline Rediske. Carried.**

Lori Duncan, Village Clerk Treasurer