

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Faye Brittan. Members absent: Glen Jones.

Public Comments: Erlene Johnson addressed the board stating they have dealt with excess manganese in their water since the system was installed. Despite all the attempts the Village has made to correct the problem, a solution to rid the house of the excess manganese has not been found. She is asking the board to find a permanent solution to get rid of the excess manganese.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Motion by Faye Brittan to approve August 3, 2015 regular board meeting minutes, August 10, August 17 and September 1, 2015 special board meeting minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.

No Monthly Fire Report.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Linda Heimstead.

No Monthly Chamber of Commerce Report.

Patrick McElhone, Polk Burnett Bee Keeping Association gave a presentation on bee colony collapse disorder. Solutions and proposals to stop the decline of the bee population were given. Balsam Lake if they choose to be could be the first bee friendly city in Wisconsin. More information can be obtained from Mr. McElhone directly.

To consider and possibly act to approve driveway installation application #15-18 Joseph Jerrick at 911 Frontage Road. The driveway will be installed with a culvert. Application was approved by Cody Korsan, DPW. **Motion by Kathy Poirier to approve driveway installation application #15-18. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve driveway installation application #15-19 Jeff Hollenback at 120 Vadnais Lane. Application was approved by Cody Korsan, DPW. **Motion by Faye Brittan to approve driveway installation application #15-19. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve cigarette license application #15-62 SNL, LLC at 800 State Road 46 N. **Motion by Jeff Reed to approve cigarette license application #15-62. Seconded by Kathy Poirier. All in favor. Carried.**

Finance Labor Committee report was given by Chairman Kathy Poirier. Effective August 17, 2015 Cody Korsan accepted the position of Director of Public Works with a starting wage of \$23.53, with a \$.50 increase in 90 days and a \$.50 increase as of May 1st, 2016. Effective August 17, 2015 Tim Moore accepted the position of Assistant Director of Public Works with a starting wage of \$22.04 with a \$.50 increase in 90 days. Effective August 31, 2015 David Patterson accepted the position of Street Crew with a starting wage of \$20.04 for the first year.

Public Protection Committee report was given by Vera Bollinger. Committee members discussed the summer staffing schedule. Committee members stated that they have heard positive feedback from the public with the part time police officers conduct and representation of the police department. Discussion was held on regulating rental properties and a sample of an ordinance for Balsam Lake was reviewed. The proposed ordinance is Chapter 247 Property Maintenance Article VI Rental Licensing; Article VII Minimum Housing Code and Chapter 227 Nuisances 227-5(J) Criminal activity

nuisances. The committee approved to move forward with acquiring bids to hire a firm to draft an ordinance regarding rental regulations. A final decision has been reached between the Polk County Sheriff's department and the Balsam Lake Police department regarding responsibility for calls that occur within the Government Center and the Justice Center buildings. Polk County Sheriff's department will take responsibility for calls that occur within the Government Center and Justice Center buildings. Balsam Lake Police department will cover the parking lots of those buildings and anything occurring at the Serenity House. Should an event from inside the building spill over to outside the building, like a chapter from mental health, Polk County Sheriff's department will take care of it. Balsam Lake Police department can be sent to a call within the buildings to assist and secure until the Polk County Sheriff's department arrives.

Park & Recreation Committee report was given by Chairman Caroline Rediske. Committee members approved the operating agreement for 2016 with Endeavors Adult Development Center for Janitorial Services in the amount of \$1,530.00. Committee members approved 21 flower hanging baskets up to \$58.00 each in the color of magenta from Pro Lawn. The benches and signs for disc golf have been installed and the two sided kiosk will be installed in the spring. The signs for the various walking trails have been installed. A proposed wedding event at the ballfield September 10th, 2016 is a possibility. The Pine Park Disc Golf Ace Race will be held on September 19th at 10:00 am. Cody Korsan will be looking into the costs of new trash containers for Pine Park and wastebaskets attached to the disc golf benches. A thank you letter will be sent to all the businesses and individuals who have sponsored the walking trail and disc golf signs.

To consider and possibly act to approve August 2015 Treasurers Report. **Motion by Jeff Reed to approve August 2015 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve August 2015 Operator License Report. **Motion by Faye Brittan to approve Operator Licenses #914-917. Seconded by Kathy Poirier. All in favor. Carried.**

Motion to adjourn by Caroline Rediske. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

unapproved minutes