

Meeting called to order by President Geno D'Agostino.

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

Public Comments: Bill Amrhein filed a citizen complaint regarding no action taken on an easement agreement between the Village of Balsam Lake and Janice Bergren at 927 Park Drive. The easement agreement was approved by the Village board in December 2014 which would grant the owner of the property a nonexclusive easement to use the encroachment building (garage) located on the easement property.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Motion by Faye Brittan to approve September 8 regular board meeting minutes and September 24, 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.

To consider and possibly act to approve Class "A" Beer License application and cigarette license application to TA Operating LLC; dba Minit Mart at 101 Main Street. **Motion by Geno D'Agostino to approve the Class "A" Beer License and cigarette license to TA Operating LLC. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee report was given by Glen Jones. Committee members reviewed Chapter 247 Property Maintenance Article VI Rental Licensing, Article VII Minimum Housing Code and Chapter 227 Nuisances 227-5 (J) Criminal activity nuisances. These ordinances will be reviewed by the Village Attorney. A closed session was held concerning employee issues and conduct. Committee members reviewed the 2016 proposed police department budget.

Smart Growth Committee report was given by Jeff Reed. Members set up a Connect Communities visit with Marie Steenlage, WEDC for Friday October 2nd at 11:00 to view Main Street and to discuss the WEDC's program aimed at providing access to resources related to downtown revitalization.

Finance Labor Committee report was given by Kathy Poirier. Committee members discussed and reviewed the 2016 proposed preliminary budget items for the general budget, library budget, police department budget and the fire department budget with department management. Another meeting will be held on Thursday October 8th at 5:00 pm and Wednesday October 14th at 6:00 pm.

To consider and possibly act to approve September 2015 Treasurers Report. **Motion by Caroline Rediske to approve September 2015 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

Motion to adjourn by Glen Jones. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk-Treasurer

unapproved minutes