

Village of Balsam Lake
Smart Growth & Economic Development Commission
Tuesday October 28, 2014 11:30 am – 12:15 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Caroline Rediske Absent: Josh Hallberg.

Volunteer members present: Karen Aubin, Chris Nelson, Steve Healy, Roger Kiemele, Chris Sondrol,

Others present: Denny Aubin, Carl Holmgren, Darryl Ince, Keith Swenson

Discussion was held on the Grocers Association Expo at Wisconsin Dells October 14th-15th. Jeff Reed, Chris Nelson, Kris Harder and Darryl Ince attended the expo which was a great success. There have been three inquiries since the expo. Committee members will continue to work with these companies. **Motion by Jeff Reed to recommend to the Village Board to consider drafting a letter of intent with the property owners and consult with the Village Attorney. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on issuing a Class A Liquor License to the proposed grocery store. There are no regulations from the state in regards to how many Class A Liquor Licenses are issued within the Village. It is left up to the Village Board to make that decision.

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

Lori Duncan, Village Clerk Treasurer