Village of Balsam Lake Building Committee February 25, 2013 Village Hall 6:00 pm to 6:30 pm

Meeting called to order by Guy Williams.

Members present: Guy Williams, Josh Hallberg, Jeff Reed Other Board Members present: Caroline Rediske, Geno D'Agostino

Others present: Darryl Ince

Replace Municipal Building Planter Wall: Chair Guy Williams recommended redoing the planter wall this year using the undesignated funds and \$2500.00 that is budgeted for the wall. Members viewed the current wall and discussed replacement options including terracing, adding benches and planters. It was agreed to wait until after the annual report was presented.

Library Sign on Window: A suggestion to add signage for the library to the exterior of the extending portion of the library window was discussed. **Motion by** Jeff Reed to paint the window on the west side of the library to match the trim color painted on the building and have the lettering "Library" painted in a contrasting color. Seconded by Josh Hallberg. All in favor. Carried.

Signage on Canopy for Library, Village & Workforce: Discussion was held on adding signs to the entrance canopy of the municipal building. Jeff Reed will contact sign companies to get estimates for three signs.

Motion to adjourn by Josh Hallberg. Seconded by Jeff Reed. Carried.

Mary Kjeseth, Deputy Clerk Treasurer