

Village of Balsam Lake
Regular Meeting of Trustees
May 6, 2013
Village Hall 7:00 pm to 8:00 pm

Page 1 of 3
Unapproved Minutes

Oath of office was given to Village President: Geno D'Agostino; Village Trustees: Josh Hallberg and Vera Bollinger.

President Geno D'Agostino presented a plaque to retiring Village President Guy Williams in appreciation for the many years of service to the Village of Balsam Lake.

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Chris Sondrol

President D'Agostino called for nominations for the appointment of the Trustee position to fill vacancy. **Motion by Josh Hallberg to nominate Keith Swenson to Village Trustee position. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Motion carried.**

Oath of office was given to Keith Swenson as Village Trustee.

No public comments were heard.

Motion by Keith Swenson to approve the agenda. Seconded by Vera Bollinger. All in favor. Carried.

Minutes from previous Board meeting were presented. **Motion by Jeff Reed to approve minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report was presented.

Monthly Police Report delayed due to emergency call.

Monthly Library Report was presented by Linda Heimstead.

Monthly Chamber of Commerce Report presented by newly elected Chamber President Glen Jones. Information was given on Chamber activities including button & t-shirt sales for Freedom Festival, rustic building raffle and concession stand at ball field. Jones mentioned events will be planned for the 2014 Governors Fishing Opener to be held on Balsam Lake.

Nancy Burton business owner of the Village Laundry and Subway announced a decision to discontinue the Laundromat and open a different business or possibly a liquor store.

Mary Mikula, program coordinator of Day Friends, an adult day care, gave a presentation on the program. Day Friends located at 101 150th Street in Balsam Lake is a nonprofit day program serving individuals with memory loss, dementia, advance aging and those with similar needs.

Renewal of the Property and Liability Insurances was reviewed and discussed. No other bids were received so no action was taken as the renewal was previously approved by former President Guy Williams.

Sewer Generator Upgrade was discussed and a bid from Dalles Electricians was reviewed. After further discussion it was agreed to put the item before the Sewer/Water Committee.

Street repair bid proposal from Monarch Paving Company was reviewed and discussed. **Motion by Jeff Reed to approve the street repair bid as presented on the estimate from Monarch Paving Company. Seconded by Chris Sondrol. All in favor. Carried.**

A donation request for the Terrie Giller fundraiser was discussed. The Board was in agreement to not donate.

Smart Growth Committee report was given by Jeff Reed. The Strategic Plan has been revised to include a 2012 Summary of Accomplishments page and the Anderson Family and Beach properties. The Smart Growth committee meeting time is changed to 6:00 pm on the second Monday of the month. The committee discussed a "Buy Local" campaign. A beach master plan and map of the beach area that was developed in the early 1050's has been copied and reviewed. The committee discussed the need for a downtown development/blighted property plan to be in place in order to apply for grants. A motion was made to recommend to the Village Board to create a downtown development/blighted property plan for Main Street. Discussion was held on signage issues, banners, old signage and covering of glass, the issue will be directed to Public Protection Committee.

Creation of a Downtown Development/Blighted Property is tabled until next month as not enough information has been received to proceed.

The 2012 DNR Consumer Confidence Report for Balsam Lake Waterworks was presented by Jim Duncan. The Annual Drinking Water Quality Report will be published in the Ledger for the public.

Committees were set and motions made to approve each committee as follows:

Building Committee: *Geno D'Agostino, Vera Bollinger, Keith Swenson

Motion to approve: Jeff Reed, seconded by Josh Hallberg. All in favor. Carried.

Finance Committee: *Jeff Reed, Chris Sondrol, Josh Hallberg

Motion to approve: Jeff Reed, seconded by Caroline Rediske. All in favor. Carried.

Labor Committee: *Vera Bollinger, Geno D'Agostino, Caroline Rediske

Motion to approve: Chris Sondrol, seconded by Vera Bollinger. All in favor. Carried.

Park/Dam Committee: *Caroline Rediske, Chris Sondrol, Keith Swenson

Motion to approve: Vera Bollinger, seconded by Caroline Rediske. All in favor. Carried.

Street Committee: *Keith Swenson, Jeff Reed, Caroline Rediske

Motion to approve: Vera Bollinger, seconded by Keith Swenson. All in favor. Carried.

Public Protection: *Chris Sondrol, Geno D'Agostino, Vera Bollinger

Motion to approve: Jeff Reed, seconded by Chris Sondrol. All in favor. Carried.

Sewer/Water Committee: *Josh Hallberg, Jeff Reed, Keith Swenson

Motion to approve: Caroline Rediske, seconded by Vera Bollinger. All in favor. Carried.

Smart Growth Committee: *Jeff Reed, Caroline Rediske, Chris Sondrol

Motion to approve: Vera Bollinger, seconded by Josh Hallberg. All in favor. Carried.

TIF District Committee: *Josh Hallberg, Jeff Reed, Keith Swenson

Motion to approve: Caroline Rediske, seconded by Vera Bollinger. All in favor. Carried.

Village Board Representatives set and motions made to approve each committee as follows:

Lake Rehabilitation District: Caroline Rediske

Motion to approve: Vera Bollinger, seconded by Keith Swenson. All in favor. Carried.

Library Board: Vera Bollinger

Motion to approve: Chris Sondrol, seconded by Keith Swenson. All in favor. Carried.

Health Officer: Darryl Ince

Motion to approve: Jeff Reed, seconded by Vera Bollinger. All in favor. Carried.

Weed Commissioner: Geno D'Agostino

Motion to approve: Keith Swenson, seconded by Caroline Rediske. All in favor. Carried.

Zoning Board two year term appointments: Roxanne Moore, Deborah Johnson & Faye Brittan

Motion to approve: Caroline Rediske, seconded by Keith Swenson. All in favor. Carried.

Planning Commission two year term appointments: Geno D'Agostino & Vera Bollinger

Motion to approve: Jeff Reed, seconded by Keith Swenson. All in favor. Carried.

EDC Revolving Loan Fund Committee appointment: Keith Swenson

Motion to approve: Vera Bollinger, seconded by Caroline Rediske. All in favor. Carried.

Committee Meetings set for May

Park/Dam Committee	May 13 th	5:00 pm
Sewer/Water Committee	May 13 th	5:30 pm
Smart Growth	May 13 th	6:00 pm
Finance Committee	May 13 th	7:00 pm
Public Protection Committee	May 20 th	6:00 pm
TIF Committee	May 28 th	6:00 pm
Street Committee	TBD	

Monthly Police Report was given by Chief Tom Thompson. Information was given on boat patrol, boat safety classes and new requirements by the DNR for every contact made with a boater.

Vouchers were presented to the board. **Motion made by Keith Swenson to approve vouchers as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Jeff Reed to approve the Treasurers Report as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Clerk and Crew Report

Building Permits #13-06 and #13-07 were presented to the board. **Motion by Chris Sondrol to approve the building permit as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Announcements: Spring Clean Up Day: May 18th, Leaf Pick Up Dates: May 13th & May 20th.

Motion to adjourn by Keith Swenson. Seconded by Vera Bollinger. All in favor. Carried.

Mary Kjeseth, Deputy Clerk Treasurer