

Village of Balsam Lake  
Public Works Committee  
Monday June 09, 2014 4:00 pm to 4:45 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Glen Jones, Vera Bollinger

The committee continued their discussion on Second Avenue West parking. Jeff Anderson, property owner on Second Avenue West was in attendance and would be in favor of allowing parking on only the north side of the road. The north side of the road has the sidewalk which would be convenient for passengers after parking their vehicle. Committee members concurred with no parking on the south side. **Motion by Keith Swenson to allow the Village Attorney to draft an amendment to the ordinance stating no parking on the south side of Second Avenue West from Main Street to Pearl Street. Seconded by Glen Jones. All in favor. Carried.** The ordinance amendment will be brought before the board for approval.

The committee viewed Park Drive and Idlewild Street with Darryl Ince, DPW at 3:30 today for further discussion at today's meeting. Village Attorney Jarchow gave the committee 4 options on the street encroachments. Option 1: Do not do anything Option 2: Ask the court to order removal of their building from the property in question Option 3: Close or vacate the street Option 4: Enter into a mutually acceptable agreement with the property owners. After discussing the options with the Village Attorney the committee agreed on moving forward with Option 4. The Village Attorney will draft a letter to be mailed to the property owners from the Village. A copy of the letter will also be sent to the realtors.

An update on the Mill Street reconstruction plan was not available today and will be tabled to next month's meeting.

Discussion was held on the meeting room policy that was created, a lease pertaining to the Balsam Lake Senior Group (which expired in 1990), the use of the meeting room by the BL Senior Group and how to handle the removal of chairs brought in by the Senior Group that are not needed or used. The committee agreed to ask Geno D'Agostino, Village President to speak with the Balsam Lake Senior Group.

A proposal from Connection Point for 4 new HP Business Desktop Pro 3500 computers with the Windows 7 pro and upgrade to Window 8 Pro was considered. Microsoft is no longer supporting XP computer programs. All four Village computers are XP and are now vulnerable to viruses. The cost of the computers is \$619.00 each. The computers will be paid from the Sewer/Water Utility, Clerks Outlay, Streets, M&E and Zoning departments. **Motion by Glen Jones to approve the purchase of four new computers for the office and sewer plant. Seconded by Vera Bollinger. All in favor. Carried.**

The beach parking lot area will be discussed at next month's meeting.

Motion to adjourn by Vera Bollinger. Seconded by Glen Jones. Carried.

Lori Duncan, Clerk Treasurer