

Village of Balsam Lake

Planning Commission - Public Hearing

August 8, 2013

Village Hall 6:00 pm – 6:55 pm

Members present: Geno D'Agostino, Denny Aubin, Vera Bollinger, Sherry DeLozier, Chris Sondrol, Steve Williams

Member Absent: Glenn Schimke

Others present: Dave Rasmussen of MSA, Adam Jarchow, Village attorney

Public Hearing called to order by Geno D'Agostino.

The purpose of the Public Hearing for the Tax Incremental Finance District #6-to solicit public input on the proposed Project Plan, boundaries, and creation of Tax Increment Financing District (TIF) #6.

Dave Rasmussen of MSA Professional Services who assisted in preparing the Project Plan presented a summary and explanation of the proposed plan. Questions, comments and discussions were held with the public.

Public Hearing closed at 6:50 pm by President Geno D'Agostino.

Resolution No. 2013-04, recommending to the Village Board the creation of TIF #6 was reviewed. **Motion by Steve Williams to approve Resolution No. 2013-04, Recommendation by the Village of Balsam Lake Plan Commission to the Village Board to Adopt the Project Plan for Tax Increment Financing District #6. Seconded by Denny Aubin. On roll call: Vera Bollinger, yes; Denny Aubin, no; Sherry DeLozier, yes; Steve Williams, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Motion to adjourn by Steve Williams. Seconded by Chris Sondrol. All in favor. Carried

Mary Kjeseth
Deputy Clerk Treasurer