

Village of Balsam Lake
Smart Growth Committee Meeting
December 9, 2013 Village Hall 11:00 am to 12:50 pm

Members present: Jeff Reed, Carolyn Rediske, Chris Sondrol
Volunteer Members present: Chris Nelson, Karen Aubin, Debbie Peterson, Roger Kiemele, Steve Williams, Steve Healy
Others present: Bob Kazmierski, Darryl Ince

Meeting called to order by Jeff Reed.

Smart Growth Committee Strategic Action Plan Review and Revision, Part Three.
Under the direction of Bob Kazmierski, Community Resource Agent, Polk County UW Extension the prioritized issues identified at the last two meetings were discussed and refined. The top four goals for the 2014-15 Strategic Action Plan are:

Goal #1: Secure Anderson Property: The Balsam Lake Smart Growth Committee will work with the Village Board to secure the Anderson beach property.

Goal #2: Hire Village Administrator: The Balsam Lake Smart Growth Committee will build support for hiring a Village Administrator.

Goal #3: Downtown Revitalization: The Balsam Lake Smart Growth Committee will develop a Downtown Revitalization Plan.

Goal #4: Support Economic Development: The Balsam Lake Smart Growth Committee will develop strategies to get locals/visitors/Polk Co. residents to spend more money and time in Balsam Lake.

Members decided who would champion each specific goal.

Goal #1: Darryl Ince

Goal #2: Chris Nelson, Jeff Reed, Steve Healy

Goal #3: Caroline Rediske, Karin Aubin

Goal #4: Steve Healy, Holly Helms

At the next meeting Action Steps within each goal will be assigned to committee members.

Under the direction of Bob Kazmierski members evaluated and revised elements in the 2012-13 Strategic Plan. The Summary of Accomplishments section was discussed and members agreed to retain it as a part of the Strategic Plan. The Village clerk taking minutes will update the accomplishment page under the direction of the committee. Summary of Accomplishments Review will be a standing agenda item at each meeting. At the January meeting the committee will update 2013 Summary of Accomplishments.

Bob Kazmierski will make the updates/revisions and send the completed Plan to the Village.

Mary Kjeseth, Village Deputy Clerk Treasurer