

Village of Balsam Lake
Smart Growth Committee Meeting
June 10, 2013 Village Hall 6:00 pm to 7:15 pm

Members present: Jeff Reed, Carolyn Rediske, Chris Sondrol
Other Board Members present: Geno D'Agostino, Vera Bollinger, Keith Swenson
Others present: Darryl Ince, Tom Thompson, Steve Williams, Roger Kiemele, Steve Healy, Chris Nelson

Meeting called to order by Jeff Reed.

Dave Rasmussen, Senior Planner, MSA Professional Services, Downtown Development Plan Proposal: A plan and proposed scope of services was presented by Dave Rasmussen. Discussion was held on the services and timeline. Roger Kiemele and Chris Nelson gave a review of the efforts to date in building a downtown grocery store. Discussion was held on the Village becoming involved in the financing by use of TIF District #5. Rasmussen will run numbers and look into what can and cannot be done using TIF funding. It was agreed to discuss TIF funding at the Village Board level. **Motion by Chris Sondrol to recommend to the Village Board to review the Downtown Development Plan by MSA. Seconded by Carolyn Rediske. All in favor. Carried.**

Apartment complex at 401 Main Street: Discussion was held regarding the property and what direction to proceed.

Amendment of Sign Ordinance Pertaining to Banners: Members agreed the existing ordinance is sufficient and enforcement of ordinance will solve the issue. **Motion by Chris Sondrol to recommend to the Village Board to leave the sign ordinance as it is. Seconded by Caroline Rediske. All in favor. Carried.**

Motion by Chris Sondrol to adjourn. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer