

Village of Balsam Lake
Smart Growth Committee Meeting
August 12, 2013 Village Hall 6:00 pm to 6:35 pm

Members present: Jeff Reed, Carolyn Rediske
Member absent: Chris Sondrol
Volunteer members present: Steve Healy, Karen Aubin
Other Board Members present: Geno D'Agostino
Others present: Chris Nelson

Meeting called to order by Jeff Reed.

Agenda item 5. Other Business moved to item 3: Chris Nelson was present and gave an update regarding the process of attaining a grocery store. The desired location with the possible addition of acquiring adjacent property owned by John Volgren is in the newly created TIF District. A concept plan and marketing package is being put together to attract the right parties and financing.

Strategic Action Plan: It was agreed that the Plan should be reviewed and updated under the direction of Bob Kazmierski to identify and prioritize new goals. New or different programs may be available for the Village.

Other Business: Regarding the Anderson family property adjacent to the beach, it was discussed having Chris Nelson contact the family and invite them to attend a SG meeting. Steve Healy mentioned there may be changes regarding the property at 318 Main Street, details will be forthcoming. It was agreed to move the SG meeting time back to 11:00 am for the winter months.

Agenda items for the next meeting on September 9th: Update of Strategic Action Plan with Bob Kazmierski, Grocery Store – Market Plan, Update on 318 Main Street.

Motion by Karen Aubin to adjourn. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer