

Members present: Jeff Reed, Carolyn Rediske, Debbie Peterson, Chris Nelson  
Others present: Steve Williams, Holly Helms, Carl Holmgren, Keith Swenson

Meeting called to order by Jeff Reed.

Beach Property Plan Review:

- Steve Williams presented a copy of a proposed plan for the beach that was drawn up in the early 1950s. Discussion was held regarding incorporating the original plan and possible ways to expand on it.
- Non ownership of the beach was addressed and the inability to pursue grants.
- Discussion was held on concentrating on pursuing the Anderson property.
- Steve Williams will proceed with having three copies of the original beach plan made to be paid for by the Village.
- Discussion was held on having an appraisal done of the beach property and creating a bullet point list for presentation. **Motion by Carolyn Rediske to get an appraisal done of the beach property. Seconded by Steve Williams. All in favor. Carried.**

Strategic Action Plan Review:

- Acquiring the Jean Anderson property will be added as a top of the list new goal to the Plan.
  - Discussion was held on obtaining an appraisal of the property, assessed and commercial value and consulting with a realtor.
  - Options were discussed on proposals to present to the Anderson family.
  - Jon Hol of ProLawn will be consulted regarding designing a concept drawing of the of the Anderson property. Chris Nelson will contact Jon Hol and provide him with a copy of the original plan.
- Pedestrian street walkway on West Main Street was vetoed by the DOT. The item will remain on the Plan.
- Connect Communities/Main Street Renewal Program grant was not received. It will be applied for again with more focus on the downtown area.
- Blighted properties: Discussion was held on the detriment to the town. A starting point of pursuing action with one property rather than several at the recommendation of attorney Adam Jarchow.

Unfinished Business:

- It was suggested that a list of completed projects be compiled as well as a list of uncompleted projects and why.
- The committee suggested the agenda and minutes be prepared similar to the format of the Balsam Lake Protection & Rehabilitation District. Carl Holmgren will forward an agenda to the Village office.

Motion by Deb Peterson to adjourn. Seconded by Steve Williams. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer