

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Jeff Reed, Faye Brittan, Steve Biza.

Public Comments: Paradise Landing, Kevin Adkins regarding a request to the village board to promote tourism; Ron Helms regarding a request for more information on the sign posted on a business building window at 301 Main Street; Erlene Johnson requesting a meeting to talk about her water at her residence.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve the board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Amplified Device Permit Application 17-08 Balsam Lake Fire Department Demo Derby being held on Saturday September 2nd from 11:00 am to 7:00 pm. **Motion by Steve Biza to approve Amplified Device Permit 17-08 as presented. Seconded by Faye Brittan. All in favor. Carried.** To consider and possibly act to approve Temporary Class B Beer Application to the Balsam Lake Fire Department Demo Derby being held on Saturday September 2nd from 11:00 am to 7:00 pm. **Motion by Steve Biza to approve the Temporary Class B Beer application as presented pending proof of insurance. Seconded by Jeff Reed. All in favor. Carried.**

Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.

To consider and possibly act to approve 5 year lease agreement for the car and boat trailer parking area across from the public boat landing with Scott Anderson in the amount of \$700.00 per year beginning on August 1, 2017 and ending July 31, 2022. **Motion by Jeff Reed to approve the lease agreement with Scott Anderson in the amount of \$700.00 per year for 5 years. Seconded by Kathy Poirier. Steve Biza, votes no; all else, vote yes. Carried.**

Discussion on an increase in speed limit for ATV's and amendment of the ordinance will be referred to the Public Protection committee.

Discussion on sidewalk repair at 102 West Main Street will be referred to the Public Works committee.

To consider and possibly approve Ordinance 2017-01 Amendment to Ordinance Chapter 104-Animals Article III Harvesting of Nuisance Animals; to allow controlled harvesting of nuisance animals, including Canada Geese within Village limits. Along with the Ordinance Amendment the Village Board reviewed Wild Game Harvest permit application, special rules and the harvesting zones. **Motion by Jeff Reed to approve Ordinance 2017-01, the Wild Game Harvest permit application, special rules and harvesting zones. Seconded by Faye Brittan. All in favor. Carried.** A Special Board meeting will be held on Monday August 28th, 2017 at 6:00 to consider applications and appoint a harvest coordinator.

The Planning Commission recommends to the Village Board to approve Conditional Use Permit application #63 to allow construction of a pole shed at 161 Pleasant Avenue to Monti Hallberg. **Motion by Caroline Rediske to approve Conditional Use Permit application #63. Seconded by Steve Biza. All in favor. Carried.** The Planning Commission recommends to the Village Board to approve Conditional Use Permit application #64 to allow a production facility at 100 Eagle Drive to Kevin

Olson. **Motion by Steve Biza to approve Conditional Use Permit application #64. Seconded by Faye Brittan. All in favor. Carried.**

Andrea Jerrick, Polk County Deputy Administrator gave the Village Board a report on the construction progress of the new County Highway facility. Design plans were distributed to the board. A conditional use permit application has been received and a planning commission meeting will be held this month.

To consider and possibly act to approve Resolution regarding Public Purpose Use of Land, the terms of which require the County to transfer the current county highway maintenance facility to the Village. As a condition of closing the real estate transfers required by the Simultaneous Exchange Agreement, the title company requires that the Village resolve that its use of the property to be acquired will be consistent with the Wisconsin requirement that it be used for a "Public Purpose". **Motion by Steve Biza to approve Resolution regarding Public Purpose Use of Land. Seconded by Rod Preble. All in favor. Carried.**

Discussion on RCU bank closing in October and future sale of the RCU building will be referred to the Smart Growth Commission.

Discussion on new building inspector hire will be referred to the Finance Labor Committee to review inspector applications and set up interviews.

Park & Rec Committee Report was given by Caroline Rediske. Discussion was held on managing problems caused by urban Canada geese and the harvesting of nuisance animal documents were approved earlier at the board meeting, camping fee revenues look satisfactory so the collection fee process will remain the same, plans are still underway to create a walking path from Main Street to the Balsam Lake Beach, members were in favor to explore improving the underwater boat landing cement pad by extending it and the Outdoor Recreation Plan is near completion.

Finance-Labor Committee Report was given by Rod Preble. The committee met with Chris Nelson to further discuss the Vacant Land Purchase Agreement payment at 401 Main Street. Chris will pay to the Village the fee amount of \$2484.00. There was discussion regarding possibly amending the agreement to allow two more years to develop the property without a fee and allow him to sell the property as is.

To consider and possibly act to approve July 2017 Treasurers Report. **Motion by Jeff Reed to approve July 2017 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve operator license #1039 to Molly Johnson. **Motion by Steve Biza to approve operator license #1039. Seconded by Caroline Rediske. All in favor. Carried.**

Committee Meeting:

Finance Labor	Wednesday August 9 th , 2017 at 4:30 pm
Public Protection	Wednesday August 9 th , 2017 at 5:30 pm
Public Works	Tuesday August 22 nd , 2017 at 5:00 pm
Planning Comm	Tuesday August 22 nd , 2017 at 6:00 pm
Smart Growth	Monday August 28 th , 2017 at 4:00 pm
Special Board Mtg	Monday August 28 th , 2017 at 6:00 pm

Motion to adjourn by Faye Brittan. Seconded by Steve Biza. Carried.
Lori Duncan, Clerk-Treasurer

Unapproved minutes.