

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

Others present: Jim Duncan, Nick Elert, Steve Rediske, Kyle Ward

**Motion by Steve Biza to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve the Wild Game Harvest Permit Applications. There were 10 applications received regarding the Village of Balsam Lake Permit Wild Game Harvest within the Village Limits. **Motion by Rod Preble to approve the 10 applications as presented. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve a harvest coordinator. **Motion by Rod Preble to appoint Nick Elert as Harvest Coordinator. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve Resolution 2017-03 regarding 411 Main Street. The resolution authorizes the Village Attorney to file suit and take all legal action necessary for removal of the remaining structure and foundation located at 411 Main Street. **Motion by Jeff Reed to approve Resolution 2017-03. Seconded by Rod Preble. All in favor. Carried.**

Motion to adjourn by Faye Brittan. Seconded by Steve Biza. Carried.

Lori Duncan, Village Clerk Treasurer

Unapproved minutes