

Meeting called to order by President Geno D'Agostino.

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

No Public Comments.

Motion by Rod Preble to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried. Minutes from the previous board meetings were presented. **Motion by Steve Biza to approve the board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report submitted by Director Linda Heimstead.

To consider and possibly act to approve Conditional Use Permit #64, Polk County, 818 Loon Drive to allow construction of a Polk County Highway Department Garage/Shop in zoning 300-12 Industrial C. Conditional Use. **Motion by Kathy Poirier to approve Conditional Use Permit #64 to Polk County. Seconded by Rod Preble. All in favor. Carried.**

Finance Labor Committee Meeting Report was given by Rod Preble. The committee met with building inspector applicants and will do follow up questions with two out of the three applicants. Committee members will meet with the village employees this month.

Public Protection Committee Meeting Report was given by Kathy Poirier. Committee members recommend to the Village Board to amend Ordinance 286-9 All-Terrain vehicles E. Speed Limits to increase the speed limit from 10 mph to 25 mph. Discussion was held with Police Chief Thompson regarding the police department budget for 2018.

Public Works Committee Meeting Report was given by Steve Biza. Committee members addressed an issue with the water quality at 600 State Road 46 N and how to resolve it; members addressed a sidewalk issue at 102 West Main Street and how to resolve it; next year a company will paint designated parking stalls on Main Street; members discussed construction of sidewalks; budget priorities were discussed; members will recommend to the Village Board to approve purchase of a John Deere 2038R Compact Utility Tractor and equipment in the amount of \$28,130 from Frontier Ag & Turf; discussion was held on the repair of two E One pumps.

To consider and possibly act to approve purchase of a utility tractor and equipment. **Motion by Steve Biza to approve the purchase of a John Deere 2038R Compact Utility Tractor and equipment in the amount of \$28,130 from Frontier Ag & Turf. Seconded by Faye Brittan. All in favor. Carried.**

Smart Growth Commission Report was given by Caroline Rediske. Members held an open discussion with representatives from three area banks regarding opening up a branch office in Balsam Lake.

To consider and possibly act to approve Ordinance Amendment 2017-02. To amend Ordinance 286-9 All-Terrain vehicles E. Speed Limits to increase the speed limit from 10 mph to 25 mph. **Motion by Caroline Rediske to approve Ordinance Amendment 2017-02. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Resolution 2017-04 Adoption of the Village of Balsam Lake Outdoor Recreation Plan. **Motion by Steve Biza to approve adoption of the Outdoor Recreation Plan for the period of 2018-2023. Seconded by Kathy Poirier. All in favor. Carried.**

Further discussion regarding an alternative proposal at 401 Main Street will be on the Smart Growth Commission agenda for this month.

Requirements regarding event insurance and liquor liability insurance when a Temporary Class B Beer License is given to an organization will be discussed at the next Public Protection Committee meeting.

To consider and possibly act to approve August 2017 Treasurers Report. **Motion by Kathy Poirier to approve August 2017 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

The closed session regarding deliberating or negotiating the purchasing of public properties was not held. The bank property has been purchased by a local investor.

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

Lori Duncan, Clerk-Treasurer

Unapproved minutes