

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: Phyllis Peterson regarding the property at 236 Indianhead Shores Drive & Dave Robinson stating various grievances.

Motion by Steve Biza 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.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.
No Monthly Chamber of Commerce Report.

To consider taking action on discontinuing the portions of Loon Drive and Pheasant Lane, located entirely within land owned by Polk County, Wisconsin. **Motion by Steve Biza to approve discontinuing the portions of Loon Drive and Pheasant Lane. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve 3% wage increase for Village employees. **Motion by Steve Biza to approve a 1.5% wage increase. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Jeff Reed, yes; Faye Brittan, no; Steve Biza, yes; Geno D'Agostino, no. Carried.**

To consider and possibly act to approve 2018 health insurance renewal with Medica. **Motion by Faye Brittan to approve the 2018 health insurance renewal. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve 2018 proposed budget. The 2018 proposed budget village tax levy amount of \$601,874.00. The proposed budget is \$8,706.00 (-1.43%) less than the 2017 budget. The proposed village mill rate is 4.56754, which is -4.34% less than the 2017 budget. On a \$125,000 residential home the homeowner will see a change of taxes of -\$25.93 over 2017. **Motion by Steve Biza to amend the police budget to include a Police Chief and two fulltime police officers and to be kept under the levy limit. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Jeff Reed, no; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino, no. Carried.**

To consider and possibly act to approve Resolution 2017-06 Natural Hazards Mitigation Plan. The Polk County Natural Hazards Mitigation Plan, 2017-2022 is the official all hazards mitigation plan for the Village of Balsam Lake with the intent of implementing the plan recommendations as funding and resources allow. **Motion by Caroline Rediske to approve Resolution 2017-06. Seconded by Rod Preble. All in favor. Carried.**

To consider and possibly act to approve Sign Permit #17-41 at 405 Main Street for TLCS Properties. The 3x5 signs will be erected on a commercial building advertising "That's a wrap sandwich shop". **Motion by Caroline Rediske to approve Sign Permit #17-41. Seconded by Faye Brittan. Steve Biza abstain and all else vote yes. Carried.**

total cost of \$1,197.00. In upcoming meetings the committee will review park surveys and a description outlining the committee's duties and functions.

Approval of operator license's for A Ott and J Smith will be tabled until the December board meeting.

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

Resignation of Village Trustee Jeff Reed was accepted by the Village Board. Jeff moved out of the Village.

Resignation of Zoning Board member Richard Hustad was accepted by the Village Board. Richard moved out of the Village.

November committee meetings:

November 8, 2017	4:30 pm	Finance Labor Committee
November 13, 2017	5:00 pm	Smart Growth Commission
November 13, 2017	6:00 pm	Special Board Meeting
November 14, 2017	4:30 pm	Public Protection Committee

Motion by Steve Biza to consider and possibly act to go into closed session 19.85 Exemption (1)(e) Deliberating or negotiating the purchasing of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session. Seconded by Caroline Rediske. On roll call vote: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.

Motion by Faye Brittan to go into open session. Seconded by Rod Preble. All in favor. Carried.

No statement made.

Motion to adjourn by Jeff Reed. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

unapproved minutes