

Village of Balsam Lake  
Smart Growth & Economic Development Commission  
Monday January 12, 2015 11:00 am – 12:00 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Caroline Rediske, Josh Hallberg.

Volunteer members present: Chris Sondrol, Steve Williams

Others present: Geno D'Agostino, Darryl Ince, Carl Holmgren

The Finance Committee may meet with the Polk County Highway Commissioner or the Polk County Administrator to discuss the county's highway shop future plans.

Discussion was held on other options if the grocery store isn't realized and how much longer should they wait before pursuing other commercial businesses.

Discussion was held on leasing the Village owned land across from the municipal building and how to determine a lease amount to charge.

Josh Hallberg, Jeff Reed, Darryl Ince and Steve Healy attended the Community Venture Network Conference in December. This year no potential contacts were made at the conference.

The sign lease agreement with Nellie Rogers expired as of December 31<sup>st</sup>. The sign is located on the west side of Highway 46 on Highway 8. The lease amount was \$250.00 a year. The new lease amount would be \$200.00 a month. After discussing the sign location it was decided by the committee to remove the sign. **Motion by Josh Hallberg to recommend to the Village Board to not renew the sign lease agreement with Nellie Rogers and to remove the Balsam Lake sign from this location. Seconded by Caroline Rediske. All in favor. Carried.**

February agenda: Update the Strategic Action Plan.

Motion by Steve Williams to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer