

Village of Balsam Lake
Ad-Hoc Committee
Monday May 30, 2017 2:00 pm – 3:35 pm

Meeting called to order by Geno D'Agostino.

Members present on roll call: Geno D'Agostino, Steve Biza, Caroline Rediske

Members absent: Jeff Reed

Others present: Rod Preble, Chris Nelson, Police Chief Thompson

Discussion was held regarding amending the current conditional use permit with Polk County regarding the lease with Serenity House. The one amended item that the committee would approve to the conditional use permit would state that the conditional use permit will end at the same time the County 3 year lease to Serenity House ends. Additional items regarding notification to the BLPD when Serenity House residents leave the facility and Serenity House residents using Serenity House premise address will be brought before the Village Attorney before further discussion with the County administrator.

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

Lori Duncan, Village Clerk Treasurer