

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Faye Brittan, Glen Jones.

Public Comments: Dave Robinson spoke on his vision for the future for Balsam Lake. He expressed suggestions to the board to make Balsam Lake a destination place to visit.

Motion by Kathy Poirier to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Motion by Jeff Reed to approve July 6, 2015 regular board meeting minutes and July 23, 2015 special board meeting minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.

Monthly Fire Report presented by Fire Chief Anderson.

To consider and possibly act to approve a Temporary Class B Beer License for the Fire Department's Demo Derby fund raiser held on Saturday September 5th, 2015. **Motion by Jeff Reed to approve a Temporary Class B Beer License for the Fire Department's Demo Derby on September 5, 2015. Seconded by Faye Brittan. All in favor. Carried.**

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Linda Heimstead.

Monthly Chamber of Commerce Report presented by Steve Williams.

To consider and possibly act to approve the Balsam Lake Village advertisement in the 2016 Polk County Visitor Guide in the amount of \$1,145.00. **Motion by Glen Jones to approve the 2016 Polk County Visitor Guide advertisement in the amount of \$1,145.00. Seconded by Vera Bollinger. All in favor. Carried.**

Tabled Item: Original Alcohol Beverage License application, Captains Bar & Grill. Geno D'Agostino stated that at this time there is no alcohol beverage license available. Dave Robinson, owner of Captains Bar & Grill held a discussion with the board on the subject of alcohol beverage licenses pertaining to the process to obtain a liquor license, the approval process, special board meeting protocol and past history of reserved Class B Liquor Licenses.

To consider and possibly act to approve withdrawal from the Local Government Property Insurance Fund pursuant to the requirements of s.605.21 (3) Wisconsin Statutes as the Village approved property insurance in May with carrier Central Insurance. **Motion by Faye Brittan to approve withdrawal from the Local Government Property Insurance Fund. Seconded by Carolyn Rediske. All in favor. Carried.**

To consider and possibly act to appoint a new Lake Rehabilitation District Village Representative. **Motion by Glen Jones to table the appointment of a new Lake Rehabilitation District Village Representative. Seconded by Vera Bollinger. All in favor. Carried.**

Smart Growth & EDC report given by Jeff Reed. The Village was accepted into the Connect Communities program and thanked Steve Healy for his help with the application process. The committee discussed with Dave Rasmussen the status of the Downtown Revitalization Plan, Community Development Investment Grant Program and possibly distressing TIF 5. Dave Rasmussen was present tonight with a tentative timetable for a TIF District #5 Amendment (Distressed). The meetings and action items will need to be completed by the deadline of October 1st, 2015. Approval of authorization to MSA to prepare the amendment to TIF #5 will be placed on the Special Board meeting agenda Monday August 10th.

Public Works Committee report given by Jeff Reed. Discussion was held with residents of Old Courthouse Avenue on a request that the yellow non-parking areas be extended on Main Street at the intersection of Main Street and Old Courthouse. The committee will look into the regulations regarding extending the yellow lines to increase distance for visibility on each side of Old Courthouse Avenue. The police department has been making an effort this summer to enforce the speed limits on Main Street. Discussion was held on a request for one crosswalk by the middle driveway between the flashing signs, at a minimum width of 6 feet at Lakeview Park (State Road 46 N). The application is submitted to the County and then the County will submit it to the state for approval. A possible crosswalk to be added from Mill Street across Main Street was discussed.

Finance Labor Committee report given by Kathy Poirier. The committee has held a few meetings to review applications for the Public Works department positions. Recommendations for these positions will be brought before the board at a Special Board meeting on Monday August 10th at 6:00 pm.

To consider and possibly act to approve July 2015 Treasurers Report. **Motion by Jeff Reed to approve July 2015 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

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

Lori Duncan, Clerk-Treasurer