

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Vera Bollinger

Members absent: Faye Brittan

Others present: Cody Korsan, Chris Sondrol, Steve Williams, Rick Larson

To consider and possibly approve Endeavors Adult Development Center Janitorial Service Operating Agreement for the period of May 27, 2016 through September 6, 2016. The total contract amount is the same as 2015 in the amount of \$1,530.00. **Motion by Vera Bollinger to approve the Operating Agreement for 2016 with Endeavors Adult Development Center for Janitorial Services in the amount of \$1,530.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly approve flower hanging baskets for Main Street for 2016. Discussion was held on the color of the flower for the hanging baskets and it was decided to go back to magenta. **Motion by Vera Bollinger to approve 21 flower hanging baskets up to \$58.00 each in the color of magenta from Pro Lawn. Seconded by Caroline Rediske. All in favor. Carried.**

Caroline gave a Pine Park update stating that the benches and signs for disc golf have been installed and the two side kiosk will be installed in the spring. Once the kiosk is installed the Pine Park campground regulation signs will be taken down.

Caroline gave a Walking Trail update stating that the signs for the various trails have been installed by the Village Crew.

There is talk of a proposed wedding being held at the ballfield in September 2016. The couple is from Balsam Lake. The proposed wedding event was well received by the committee.

The Pine Park Disc Golf Ace Race will be held on September 19th at 10:00 am. The Balsam Lake Chamber of Commerce will sponsor paying for the posters, water and rent of the Legion building. Other sponsors will donate pop, hotdogs, buns and chips.

A suggestion was made by Rick Larson to attach wastebaskets at each of the disc golf benches. Cody Korsan will look into the costs of a wastebasket.

Caroline Rediske will compose a thank you letter acknowledging all the businesses that sponsored walking trail and disc golf signs.

Motion by Vera Bollinger to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer