

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Keith Swenson, Glen Jones.
Members absent: Josh Hallberg & Jeff Reed.

Motion by Keith Swenson to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Minutes from the August 4th regular board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Mark Anderson.

Monthly Police Report presented by Police Chief Thompson.

To consider and possibly act to approve funding for new squad car computers. The squad car computers are no longer in compliance with Microsoft windows. **Motion by Vera Bollinger to approve purchasing two new squad car computers and docking for \$8,754.00. Seconded by Glen Jones. All in favor. Carried.**

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Glen Jones.

To consider and possibly act to approve 2015 Visitor Guide Advertising. **Motion by Caroline Rediske to approve the 2015 Visitor Guide Advertising for \$1,145.00. Seconded by Glen Jones. All in favor. Carried.**

Smart Growth Committee report was given by Geno D'Agostino. Discussion was held on the Lakes Market project proposed building and site plan. The proposed building will consist of a 1500 square foot meat market, a 9200 square foot grocery store and two office/retail spaces. There is an interested party for the meat market. Discussion was held on Goal#3 Downtown Revitalization with Dave Rasmussen, MSA. His firm was hired to work on a Balsam Lake Downtown Revitalization Plan & to apply for a Community Development Investment Grant through the Wisconsin Economic Development Corporation. The grant would pay for 25% of the development costs and the other 75% would be paid for by the developer. The redevelopment plan will summarize the analysis of potential redevelopment sites and a conceptual plan showing potential redevelopment sites within the downtown area. Goal #2 Hire a Village Administrator will be brought before the Finance/Labor Committee.

Finance Labor Committee report was given by Keith Swenson.

Motion by Keith Swenson to move agenda item #15 to #17B. Seconded by Caroline Rediske. All in favor. Carried.

A recommendation from the Finance Labor Committee to consider and possibly act to approve a wage rate increase to Cody Korsan. **Motion by Caroline Rediske to approve a \$.50 wage rate increase to Cody Korsan effective September 13, 2014 and to follow the wage rate and classification scale. Seconded by Vera Bollinger. All in favor. Carried.**

A recommendation from the Finance Labor Committee to consider and possibly act to approve Maintenance Assessment Agreement proposal for 2015 from Associated Appraisal Consultant (Appleton WI). **Motion by Keith Swenson to accept the proposal from Associated Appraisal Consultant for 2015 in the amount of \$5,500.00. Seconded by Glen Jones. All in favor. Carried.**

A letter of intent for a grocery store, a Balsam Lake Grocer Proposal letter and a bullet point presentation to bring to a Grocers Association Expo at Wisconsin Dells was reviewed by the board. A Special Board Meeting will be held on Wednesday September 17th at 7:00 pm to discuss agenda items #17B, 18, 19 and 20 and to hold an open forum for the public. **Motion by Keith Swenson to hold a Special Board Meeting on Wednesday September 17th at 7:00 pm to discuss agenda items #17B, 18, 19 and 20 and to hold an open forum for the public. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve appointment of agent for Paradise Landing. **Motion by Keith Swenson to approve appointment of agent Glen Jones for Paradise Landing. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve August 2014 Treasurers Report. **Motion by Caroline Rediske to approve August 2014 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve August 2014 Operators Report. **Motion by Glen Jones to approve August 2014 Operators Report #826-832. Seconded by Keith Swenson. All in favor. Carried.**

Committee meetings set for September:

September 8 th	4:30 pm	Public Works
September 15 th	4:00 pm	Parks and Recreation
September 17 th	5:00 pm	Public Protection

Motion to adjourn by Keith Swenson. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer