

Village of Balsam Lake
Public Works Committee
Wednesday November 19, 2014 5:00 pm to 5:15 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Glen Jones, Vera Bollinger

The committee reviewed an easement agreement between the Village of Balsam Lake and Janice Bergren as drawn up by the Village attorney. Janice Bergren has constructed or owns a garage on what she believed to be her property. However, a portion of the garage is located on Village property. Janice Bergren desires to obtain and the Village is willing to grant a non-exclusive easement in gross for use of the garage on Village property as shown on Exhibit C. The easement granted herein shall expire upon the transfer, sale or conveyance of the owner's property or the deterioration of the garage to a degree wherein the owner seeks to repair or improve it or the garage falls beneath the requirements of the Village Ordinance 247-4. The owner shall pay to the Village \$1.00 every year on the first of January during the term of the agreement.

Motion by Glen Jones to recommend to the Village Board to accept the easement agreement between the Village and Janice Bergren. Seconded by Vera Bollinger. All in favor. Carried.

Motion to adjourn by Glen Jones. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk Treasurer