

Village of Balsam Lake
Special Board Meeting of Trustees

August 22, 2013

6:00 pm to 6:12 pm

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Josh Hallberg, Keith Swenson, Jeff Reed

Members absent: Vera Bollinger, Caroline Rediske, Chris Sondrol

Others Present: Adam Jarchow, Village attorney; Dave Rasmussen, MSA senior planner; Darryl Ince, Director of Public Works

Motion by Keith Swenson to approve agenda as presented. Seconded by Josh Hallberg. All in favor. Carried.

Motion by Jeff Reed to approve Resolution No. 2013-05, Adopting Project Plan for Tax Increment Financing District #6, Village of Balsam Lake. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to approve Resolution No. 2013-06, Creating Tax Increment Financing District #6, Village of Balsam Lake. Seconded by Jeff Reed. All in favor. Carried.

Dave Rasmussen of MSA reminded the board of the final Joint Review Board meeting to be held on August 27th at 6:00 pm.

Keith Swenson presented ideas for consideration regarding reorganization of committees, village accounting and exploration of management options. President D'Agostino stated the board would take the ideas under consideration and the item would be put on the October Village board agenda.

Darryl Ince gave an update on the status of condemning and razing the property at 411 Main Street. As the owner is progressing in tearing the house down the Village will not take action at this time. Attorney Jarchow suggested the Village send the property owner a letter restating the actions to date with a deadline to complete the process of razing.

Motion by Jeff Reed to adjourn. Seconded by Keith Swenson. All in favor. Carried.

Mary Kjeseth, Deputy Clerk

Approved 9/3/2013