

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Chris Sondrol, Keith Swenson.

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

Minutes from previous Village Board meeting were presented. **Motion by Josh Hallberg to approve minutes as presented. Seconded by Keith Swenson. All in favor. Carried.**

Minutes from Special Board meeting held on August 22, 2013 were presented. **Motion by Keith Swenson to approve minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Minutes from Special Board meeting held on August 29, 2013 were presented. **Motion by Vera Bollinger to approve minutes as presented. Seconded by Keith Swenson. All in favor. Carried.**

Monthly Fire Report presented by Chief Tom Mabry.

Monthly Police Report presented by Police Chief Tom Thompson.

Monthly Library Report was presented by Linda Heimstead.

A presentation on the Balsam Lake Public Library was given by John Thompson, Director, Indianhead Federated Library System. The library's long range plan with goals and objectives, programs, activities, services, facility improvements and needs were reviewed.

Monthly Chamber of Commerce Report presented by Chamber President Glen Jones. Plans are proceeding for hosting the Governor's fishing opener, a snowmobile event held in January and planning for Winterfest.

Public Protection Committee report was given by Chairman Chris Sondrol. Rental dwelling licensing, inspection codes and components to include in the Village code were reviewed. Open container ordinance, sale to intoxicated persons, summer crime issues, domestic issues and vandalism were discussed.

Smart Growth Committee report was given by Chairman Jeff Reed. An update on the process of attaining a grocery store includes putting together a concept plan and marketing package. Discussion was held on the property adjacent to the beach and possible changes for a main street building. The Strategic Action Plan will be updated under the direction of Bob Kazmierski at the next meeting which will be held at 11:00 the second Monday of the month.

Labor Committee report was given by Chairman Vera Bollinger. The committee met with Teamster Union representative Tim Wentz regarding labor contract negotiations. The Village contract ends on September 30, 2013 while most contracts end on June or December 30th. As a result the Village's contract falls between two different approved Consumers Price Index (CPI) rates, which is the percentage used for pay increases. The CPI rate posted for July 1st was 2.07 and the posted rate for January 1st will be 1.66. Wentz stated that the rate for the Village is yet undetermined and is in the process of being obtained and approved. The committee went into closed session to discuss the labor contract. In open session it was stated the committee is agreeable to the approved CPI percentage when determined. The Union representative will send an official proposal with the percentage once the CPI rate is posted. The current employee handbook is acceptable to both parties.

Park/Dam Committee Report was given by Chairman Caroline Rediske. The committee met with Ed Slaminski, NR Financial Assistance Specialist to obtain information, guidance and suggestions for future grant applications. Caroline Rediske presented a chart which showed the ratings of the municipalities that had applied for the grant. A discussion was held regarding lake water levels and the dam with property owners and members of the Village crew. Property owners voiced concerns. Jim Duncan distributed graphs charting the water levels in May through August from the year 2000 to the present. The levels were discussed, the monitoring system was explained and that the DNR requires the water at the dam to flow. Dredging and harvesting areas of the lake were discussed. Duncan invited residents to tour the dam and operation.

Main Street banners for the Governors Fishing Opener, installation and location was discussed. Steve Williams of the Chamber of Commerce presented information on banner prices and installation. It was agreed to proceed with the process before winter. The subject will be handled by the Street Committee.

Approval and payment method of invoice from Balsam Lake Protection and Rehabilitation District for bridge project in the amount of \$164,331.80 was discussed. As the Village Board previously approved the Bridge Project cost of \$164,331.80, payments to the Balsam Lake Protection and Rehabilitation District will be paid as invoices are received.

Committee Meetings set for September

Smart Growth	September 9th	11:00 am
Finance Committee	September 9 th	12:00 pm
Planning Committee	September 10 th	6:00 pm
Labor Committee	September 10 th	6:00 pm
Zoning	September 10 th	7:00 pm
Public Protection Committee	September 23 rd	6:00 pm
Street Committee	To Be Determined	

Vouchers were presented to the board. **Motion made by Jeff Reed to approve vouchers as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Keith Swenson to approve the Treasurers Report as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Building Permits #13-15, #13-16 and #13-17 were presented to the Board. **Motion by Caroline Rediske to approve building permits as presented. Seconded by Chris Sondrol. All in favor. Carried.**

Motion to adjourn by Josh Hallberg. Seconded by Vera Bollinger. All in favor. Carried.

Mary Kjeseth, Deputy Clerk Treasurer