

Village of Balsam Lake
Street Committee June 17, 2013
Village Hall 5:00 pm – 6:00 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Caroline Rediske
Members absent: Jeff Reed

Village Street Repair and Maintenance. Discussion on repair street work by Thirsty Otter Tavern that would coincide with County Road I project.

Special Assessment Procedure for the Bridge/Culvert Project. Attorney Adam Jarchow was present to discuss the special assessment procedure with the committee. The first step to meet the state statute obligations is to pass a Preliminary resolution. The Preliminary resolution has been drafted by the Village attorney and was reviewed by the committee. The Preliminary resolution will be brought before the Village board at the July board meeting for approval. The bridge/culvert bids will be in on July 18th and an exact cost will be known at that time for the project. A public hearing will be held before the August board meeting and then a final resolution will be brought before the board at the August board meeting. The final resolution will include the final amount of the special assessment. All property owners affected by the special assessment will be sent a letter notifying them of the public hearing. The committee members were in agreement to move forward with the procedure.

Motion made by Caroline Rediske to adjourn. Seconded by Keith Swenson. Carried.

Lori Duncan, Village Clerk-Treasurer