

Village of Balsam Lake
Smart Growth Committee Meeting
October 21, 2013 Village Hall 11:05 am to 12:50 pm

Members present: Jeff Reed, Carolyn Rediske, Chris Sondrol
Volunteer members present: Karen Aubin, Debbie Peterson, Chris Nelson, Bob Kazmierski

Meeting called to order by Jeff Reed.

Smart Growth Committee Strategic Action Plan Review and Revision:
Under the direction of Bob Kazmierski, Community Resource Agent, Polk County UW Extension the plan was reviewed to identify and prioritize new goals. The committee updated the member list, reviewed the Mission Statement and Core Values. Past Goals, Objectives and Strategies were evaluated and identified in the following categories: 1. Maintain/Ongoing 2. Revisit/Revise 3. Completed 4. Abandon/Discontinue. Key issues were identified, discussed and prioritized.

Bob Kazmierski suggested two more meetings to complete the revision of the Plan. Kazmierski will check his availability and inform the Village office.

Motion by Chris Sondrol to adjourn. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer