

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: None

Motion by Faye Brittan to approve the agenda. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Kathy Poirier to approve the board minutes as presented. Seconded by Brandon Scheuer. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.

Discussion was held with Dave Rasmussen regarding creating another TIF District within the Village including 264 County Road I. Dave presented a current TID Summary for the trustees to review. The Village does have the capacity to create another TIF District. The trustees will have further discussion on a TIF creation after the hotel study is completed and reviewed.

Vince Netherland, Director of the Polk County EDC requested Jeff Reed be named as the Balsam Lake representative for the Regional Business Fund. The nomination is in response to Glen Schimke's retirement from the board. The RBF is a flexible source of financing supporting business expansion and start-up companies in Polk County. Jeff Reed has experience in business, village government and financing. **Motion by Rod Preble to approve Jeff Reed to be named as the Balsam Lake representative for the Regional Business Fund. Seconded by Brandon Scheuer. All in favor. Carried.**

Public Works Committee Report was given by Chairperson Rod Preble. Discussion was held on paving Pheasant Lane and Loon Drive with a cost estimate of \$90,000 with the County Highway Department splitting the cost 50/50. Further discussion will be held with the full Village Board. Paving Pearson Road is not on the street repair/paving schedule at this time so the committee suggested adding into the schedule for future evaluation. The committee approved purchasing two area drains for \$1300.00 plus village crew labor to fix a drainage issue behind Dalles Electric building and Bishop Lane. The committee recommended to the Village Board to purchase three E-One grinder pumps in the amount of \$2,100.00 each. The older grinder pumps on residential properties are beginning to age and will soon not be cost efficient to fix. To consider and possibly act to approve Pheasant Lane and Loon Drive. **Motion by Rod Preble to bring this item to the budget meetings and work it into the street repair/paving schedule. Seconded by Caroline Rediske. All in favor. Carried.** To consider and possibly act to approve purchasing three E-One grinder pumps. **Motion by Faye Brittan to approve the purchase of three E-One grinder pumps in the amount of \$2100.00 each. Seconded by Brandon Scheuer. All in favor. Carried.**

There were 12 applications received for the wild game harvest this fall. **Motion by Rod Preble to approve the twelve applications as presented. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve August 2018 Treasurers Report. **Motion by Kathy Poirier to approve August 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

Committee meetings for September: 12th Public Protection 5:00/Finance Labor 5:30 * 17th Finance Labor 5:30 * 24th Park 5:00

Motion by Brandon Scheuer to adjourn. Seconded by Rod Preble. Carried. Lori Duncan Clerk
Treasurer