

Village of Balsam Lake
Streets and Building Committee
Monday June 24, 2019 4:30 pm – 4:45 pm

Meeting called to order by Chairperson Corby Stark.

Members present on roll call: Corby Stark, Kellie Flaherty, Caroline Rediske
Others present: Dave Patterson, DPW

No Public Comments.

Dave presented the committee with a proposal from Monarch Paving to patch an 18x16 area on West Main Street and Basil Street in the amount of \$3097.00. There was \$70,000 put into the 2019 street outlay account. **Motion by Kellie Flaherty to recommend to the Village Board to approve the Monarch Paving proposal in the amount of \$3097.00. Seconded by Caroline Rediske. All in favor. Carried.**

Dave presented the committee with a proposal from Fahrner Asphalt Sealers to crack seal 12 village streets in the amount of \$41,952.94. **Motion by Corby Stark to recommend to the Village Board to approve the proposal from Fahrner Asphalt Sealers in the amount of \$41,952.94. Seconded by Caroline Rediske. All in favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Village Clerk Treasurer