

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Caroline Rediske, Kellie Flaherty, Corby Stark, Eric Jorgensen, Jim Duncan. Members absent: Faye Brittan

No Public Comments.

Motion by Jim Duncan to approve the agenda. Seconded by Corby Stark. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Kellie Flaherty. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.

To consider and possibly act to approve Temporary Class B Beer application #1035 to the Balsam Lake Fire Department for a Demo Derby on August 31st at 931 Mallard Lane. **Motion by Jim Duncan to approve the Temporary Class B Beer application #1035 to the Balsam Lake Fire Department. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Amplified Device Permit application #3022 to the Balsam Lake Fire Department for a Demo Derby on August 31st at 931 Mallard Lane. **Motion by Corby Stark to approve the Amplified Device Permit application #3022 to the Balsam Lake Fire Department. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

Discussion was held with REM Inspecting LLC, Daniel Kegley regarding the Municipal Electrical Program for commercial electrical permitting and inspections and the state requirements. **Motion by Jim Duncan to table action on the Municipal Electrical Program to the September board meeting so Village Board members can review the proposed agreement with REM Inspecting. Seconded by Eric Jorgensen. All in favor. Carried.**

Public Protection Committee report was given by Committee Member Jim Duncan. A change was made to the Fire Protection and Emergency Service Agreement with Balsam Lake Township regarding installment dates for the fire protection fee payments. The two payment dates were changed to February 15th and August 15th. Committee members met with Centuria Personnel and Law Enforcement Committee members regarding the merging of the two Village's Police Departments. The Committees went through the Joint Police Protective Service Agreement together and made modifications. The agreement will be turned into the respective attorneys for their consideration and recommendations. The next meeting with Centuria will be in Balsam Lake on Monday August 19th at 6:30.

Sewer/Water/M&E Committee report was given by Chairperson Jim Duncan. The committee met with Dave Patterson regarding the sewer/water lines on Peterson Trail and options were discussed on prevention of freeze up along those sewer/water lines. The committee recommended the Village Board purchase three EOne Pumps from Wisconsin Pump Works in the amount of \$6,550.00. **Motion by Corby Stark to approve purchasing three EOne Pumps from Wisconsin Pump Works in the amount of \$6,550.00. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Planning Commission Report given by Chairperson Kathy Poirier. Committee members met to consider Application #71, Justin Gamache, 200 Second Ave E to build a pole shed. The proposed structure conforms to the required setbacks and no objections were heard from any of the neighbors.

Motion by Corby Stark to approve Conditional Use Permit application #71 to Justin Gamache to build a pole shed at 200 Second Ave E. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

To consider and possibly act to approve the next step for the annexation process of village owned lots 1&2. The first step in the procedure for annexation is a creation of an annexation parcel map or annexation plat. This is created by a surveyor and is a scaled map that shows the area to be annexed and also contains a legal description of the area. **Motion by Jim Duncan to call Polk County Surveyor and if the cost is under \$750.00 Dave Patterson can approve it; if the cost is over \$750.00 it can be brought before the Park Committee for approval. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to obtain an insurance quote with the League of Municipality Insurance. **Motion by Jim Duncan to approve obtaining an insurance quote with the League of Municipality Insurance. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve heating coil for the Municipal Building from Joe's Heating & Air Conditioning in the amount of \$3762.00. **Motion by Caroline Rediske to approve purchasing heating coil from Joe's Heating & Air Conditioning in the amount of \$3762.00. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve purchasing and installing tires for a Cat 420F Tractor/Backhoe from Pumps Tire in the amount of \$2418.00. **Motion by Corby Stark to approve the purchase and installation of tires for the Cat 420F from Pumps Tire in the amount of \$2418.00. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve July 2019 Treasurers Report. **Motion by Kathy Poirier to approve July 2019 Treasurers Report. Seconded by Corby Stark. All in favor. Carried.**

Committee meetings- Sewer, Water & M/E at 5:00 on Monday August 12th / Park & Rec at 5:00 on Monday August 26th.

Motion by Jim Duncan to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

Motion by Jim Duncan to go into open session. Seconded by Kellie Flaherty. All in favor. Carried.

Motion by Jim Duncan to approve the Vacant Land Offer to Purchase dated July 29, 2019 from The Mag Group, LLC in the amount of \$35,000.00 for the property at 101 First Avenue East. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

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

Lori Duncan Clerk Treasurer

unapproved minutes