

Meeting called to order by President Kathy Poirier.

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

Public Comments were heard from Linda Heimstead: hoping the Village Board will also consider a new municipal/library building along with the proposed remodeling of the current municipal building.

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

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

Monthly Chamber of Commerce Report presented by Aimee Newbauer.

To consider and possibly act to approve Fence Permit 19-36A at 309 Pleasant Trail. Gretchen Bloss attended the meeting and answered the questions by the board regarding the fence material and location of the fence on the property. **Motion by Jim Duncan to approve Fence Permit 19-36A at 309 Pleasant Trail to Gretchen Bloss & Jeff Boeltl. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Ordinance 2019-04 annexing territory. A public hearing was held regarding the proposed Ordinance. The Village of Balsam Lake is the sole owner of the lands: Lot 1&2, CSM #5758, Doc. #758482 excluding the southern 50 feet of said Lot I. The lots are in the Township of Balsam Lake. A recommendation by the Planning Commission to approve the ordinance was done on September 16th, 2019. No objections were heard from the public. **Motion by Jim Duncan to approve Ordinance 2019-04. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to extend removal of dock at Park Drive public boat landing request made by Matt Hall. He has asked for an extension to no later than November 1st, 2019, rather than October 1st, 2019 to remove his dock. **Motion by Faye Brittan to approve the extension to remove the dock at Park Drive public boat landing by Matt Hall to November 1st, 2019. Seconded by Kellie Flaherty. All in favor. Carried.**

Finance Committee report given by Kathy Poirier. Committee members met several times during the month. Topics for discussion were: discussion with Brian Christ, Spectrum Insurance Group on the League of Municipalities Insurance Program; meeting with department heads regarding the 2020 preliminary budget; and meeting with the village auditor Brock Geyen regarding the 2020 preliminary budget. A public hearing regarding the 2020 budget will be held at 5:45 on Monday November 4th.

To consider and possibly act to approve Waterman Sanitation Contract with the Village. **Motion by Caroline Rediske to table Waterman's Sanitation Contract renewal to the November board meeting. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, abstain and Kathy Poirier, yes. Carried.**

Public Protection Committee report given by Faye Brittan. Committee members met with the Village of Centuria committee members regarding the joint police department with Centuria's village attorney Tim Laux. The differences between a joint department and a contract for service were discussed in more detail. Attorney Tim Laux will proceed consulting with various state agencies to answer specific questions and concerns. The next meeting will be held in Balsam Lake on Monday October 21st at 6:30. The committee also approved a bid to sell the 1988 Ford Tanker Truck to Lite House for \$789.00.

Streets and Building Committee report given by Corby Stark. The committee met to discuss interior improvements to the municipal building regarding the library, village hall and police department. Since Job Center is moving out of the building it gives the village the option to expand and/or move the library, village hall and police department within the building. A motion was made to recommend to the Village Board to approve moving forward with municipal building interior improvements. After the board discussion it was decided to receive bids on the existing municipal building improvements and also bids on building a new municipal building. **Motion by Faye Brittan to find out how much engineering firms will charge to seek bids on a new municipal building and remodeling the existing municipal building. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Motion by Corby Stark to approve Operator license #1175 to Jil Shamblee. Seconded by Kellie Flaherty. All in favor. Carried.

To consider and possibly act to approve September 2019 Treasurers Report. **Motion by Faye Brittan to approve September 2019 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings- Public Protection 5:00 Monday Oct 14 and 6:30 Monday Oct 21 / Finance 5:00 Monday Oct 21 / Park 5:00 Monday Oct 28 / Building & Streets 5:30 Monday Oct 28

Motion by Caroline Rediske 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 Jim Duncan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

Motion by Faye Brittan to go into open session. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

Statement: Village Attorney Paul Mahler will continue to work with the buyers of the property at 101 First Avenue East to close on property.

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried.