

Meeting called to order by President Kathy Poirier.

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

No Public Comments.

Motion by Faye Brittan to approve the agenda. Seconded by Caroline Rediske. 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.

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.

Jim Duncan excused himself and left the meeting room for agenda items #11-13.

To consider and possibly act to approve Waterman Sanitation Contract. Discussion was held regarding renewing their contract with the Village. A contract was given to the members to review. The rates for a 35 gallon container went from \$36 a qtr to \$45 a qtr; a 60 gallon container went from \$42 a qtr to \$45 a qtr and a 90 gallon container went from \$49.50 a qtr to \$52.50 a qtr. The recycling schedule went from bi-weekly curbside to once a month for 7 days at the sewer plant. Residents will need to bring their recycling to the sewer plant, no curbside pickup. As of January 1, 2020. Waterman Sanitation will pay for half the postage for mailing out the notification to residents. **Motion by Faye Brittan to recommend to the Village Board to approve Waterman Sanitation Contract as stated. Seconded by Corby Stark. All in favor. Carried.**

Labor Committee Report given by Eric Jorgensen. Committee members recommend to the Village Board to approve a 3.5% pay increase for Dave Patterson, Tim Moore, Larry Hoen, Lori Duncan and Mary Kjeseth and an additional .50 for Larry Hoen. **Motion by Caroline Rediske to approve a 3.5% pay increase for Dave Patterson, Tim Moore, Larry Hoen, Lori Duncan and Mary Kjeseth and an additional .50 for Larry Hoen. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; and Kathy Poirier, yes. Carried.**

Jim Duncan returned to the meeting room.

To consider and possibly act to approve 2020 proposed budget. The tax levy is \$590,469; a decrease of 1.02% from last year. The mill rate is 4.72321. A change in taxes from prior year of \$.41. **Motion by Faye Brittan to approve the 2020 proposed budget. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve League of Wisconsin Municipalities Insurance. The Finance Committee met with Brian Christ, agent for Spectrum Insurance Group regarding the league insurance plan. The final figures are: Property & Equipment \$5,888; Liability & Vehicles \$15,393; Crime \$850; Work Comp \$14,348; No Fault Sewer Coverage \$1,789 and Occurrence Liability an additional \$1,000. For a total of \$39,268.00. There also could be an additional \$4,957 if the Village should decide in the future to insure replacement costs on all vehicles. The Freedom Festival Fireworks show will be covered by the League Insurance plan. Our current insurance carrier's premium is \$40,766. **Motion by Jim Duncan to approve League of Wisconsin Municipalities Insurance as of January 1st, 2020.**

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

The Finance Committee met with John Davis & Tom Larson regarding the 2020 Fireworks show and approved the following: The fireworks show will be held on Friday July 3rd, 2020; the village will hire a pyrotechnic company to light the fireworks off a barge; spending \$15,000 on the show and shooting the fireworks in the middle of Balsam Lake, straight ahead from the beach. Jim Duncan and John Davis will contact the pyrotechnic companies for bids.

Public Protection Committee report given by Faye Brittan. Committee members met with Fire Chief Brad Williamson regarding fire department equipment and equipment for the new truck. Brad requested to purchase for the new fire truck out of the fire department truck outlay, which has a balance of \$91,037.00 the following items: 1 3/4" 50 feet of hose at \$119.00 per roll, 400 feet ordered for a total of \$952.00, 2 1/2" 50 feet of hose at \$189.00 per roll-600 feet ordered for a total of \$2268.00, 1 fire hook for a total of \$130.00, 2 axes for a total of \$99.34 and 2 nozzles for a total of \$898.00. Brad also requested to purchase for the fire department out of the fire department equipment outlay which has a balance of \$35,424.78 the following items: 10 carbon cylinder complete with valve for air packs, inspected and ready to go for a total of \$6990.00. The fire department has 40 cylinders that will need to be replaced by 2023. A recommendation by the committee was made to approve the purchases. **Motion by Jim Duncan to approve to purchase equipment as stated for a total of \$11,337.34. Seconded by Caroline Rediske. All in favor. Carried.**

Eric Jorgensen excused himself and left the meeting room for agenda items #19-22.

Public Protection Committee members met with the Village of Centuria committee members and Centuria's village attorney Tim Laux regarding the Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement. The Villages of Balsam Lake and Centuria enter into the agreement for the purpose of merging their respective police departments into one consolidated joint police department governed by a joint board of police commissioners. Committee members presented to the Village Board the agreement to review and possibly approve. **Motion by Kellie Flaherty to approve the Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement. 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.** The agreement will go into effect on January 1, 2020. **Motion by Kellie Flaherty to appoint Faye Brittan to the Joint Board of Police Commissioners. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, abstain; Jim Duncan, yes; and Kathy Poirier, yes. Carried. Motion by Caroline Rediske to appoint Jim Duncan to the Joint Board of Police Commissioners. 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. Motion by Jim Duncan to approve the Resolution of Inclusion Under the Wisconsin Retirement System. 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. Effective date of January 1, 2020. Motion by Caroline Rediske to table agenda item #22. Seconded by Kellie Flaherty. All in favor. Carried.**

Eric Jorgensen returned to the meeting room.

Park & Recreation Committee Report given by Caroline Rediske. Discussion was held with Peter Nelton regarding donation of his house and property at 600 Main Street in the unforeseeable future. The property could be used as a village park if the house and garage are razed. The house is over 80 years old. Peter would like the land to stay in a natural state to attract birds with native plantings. A walking trail could be developed to connect with the existing walking trails. He is not interested in the

property being used for public parking or commercial use. An agreement between Peter and the Village will take place so the property remains as Peter Nelton wishes.

Streets and Building Committee report given by Corby Stark. The committee met with Bonnie Frederickson, Job Center Director who requested the committee consider a handicap parking space on Main Street in front of Job Center's current location at 317 Main Street and also consider painting parking spaces on Second Ave West. The committee will look into the costs and details regarding the requests. Discussion was also held regarding Ordinance 286-9 All-terrain vehicles. The amendments to consider and the recommendations from the committee are: Section B shall read: ATV routes designated: All streets and alleys in the Village of Balsam Lake are open for all-terrain vehicles. ATV's shall not operate on State Road 46, Main Street and West Main Street, other than for the purpose of crossing the roadway in a direct manner. Section C: shall be omitted. **Motion by Caroline Rediske to approve amendments as stated to Ordinance 286-9 All-terrain vehicles. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Motion by Faye Brittan to approve Operator license #1176 to Robyn Cran. Seconded by Corby Stark. All in favor. Carried.

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

Committee meetings- Monday November 18: S/W/M&E 5:00; Finance 5:30 and Street/Building 6:00.

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

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

Statement: Discussion on a possibility of a future hotel development.

Motion by Faye Brittan to adjourn. Seconded by Jim Duncan. Carried.

Lori Duncan Clerk Treasurer

unapproved minutes