

Meeting called to order by President Kathy Poirier.

Members present on roll call: Kathy Poirier, Jim Duncan, Kellie Flaherty, Jamey Flaherty, Aimee Newbauer, Corby Stark

No Public Comments.

Motion by Jim Duncan to approve the agenda. Seconded by Corby Stark. All in favor. Carried.

Village Attorney Paul Mahler was present and informed the Village Board that since there was no public hearing held before the planning commission meetings or the special board meeting regarding Conditional Use Permit Applications #73 & #75 the Village Board should table this meeting until a public hearing can be held. The code requires a Class 1 notice (7 days) published and a public hearing before a Planning Commission meeting is held.

Discussion was held on clarification with Attorney Mahler regarding lot lines, legal descriptions, water and sewer, what constitutes a dwelling classification and living quarters.

Motion by Jim Duncan to table agenda item # 5, Application #73 John & Elaine Klimelk to Friday October 9th at 5:00 pm and public hearing at 4:45 pm. Seconded by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes and Corby Stark, yes. Carried. Motion by Jim Duncan to table agenda item # 6, Application #75 Keith Duffee, Sunsets at Paradise to Friday October 9th at 5:00 pm and public hearing at 4:30 pm. Seconded by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes and Corby Stark, yes. Carried.

To consider and possibly act to approve Streets and Building Committee recommendation-to hire Justin Duncan, contractor to remodel the police/meeting room within the Municipal building. Jim Duncan excused himself from the room and did not partake in the voting. **Motion by Kellie Flaherty to approve Justin Duncan, contractor to remodel the police/meeting room within the Municipal building. Seconded by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes and Corby Stark, yes. Carried.** Jim Duncan returned to the meeting room.

To consider and possibly act to approve Donation Agreement between Peter Nelton and the Village of Balsam Lake regarding the donation of his property. The Village of Balsam Lake agrees to incorporate the property into the Village of Balsam Lake's park system as a natural parkland area to promote native plants, animals and birds. The property shall provide public access to the property through the use of natural non-motorized trails and walking paths and shall maintain such trails in a natural state. **Motion by Kellie Flaherty to approve the Donation Agreement between Peter Nelton and the Village of Balsam Lake and name the property as Maple Leaf Park. Seconded by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes and Corby Stark, yes. Carried.** Attorney Mahler will see that the final steps will be taken regarding title work and preparing/recording the deed.

Motion to adjourn by Aimee Newbauer. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer

Unapproved minutes