

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty.

Peter Nelton was present for public comments. Mr. Nelton wanted to thank the village for installing a light on the welcome to Balsam Lake sign as you enter into the Village. Also, Mr. Nelton inquired if there would be funds available in the 2020 budget for a green ten foot tall light pole to be installed in June Berry Park and if there were not fund would like there to be funds for 2021. It was noted that there was a young Fall Fiesta Maple tree in June Berry Park that recently was removed. He inquired what the causes were and wanted to forester to come down and see what other dangers the soil born pathogen would cause for the other trees at June Berry Park. Finally Mr. Nelton expressed concern regarding the prior Village Board decision to purchase property at 101 First Avenue East as there was an economic loss on the sale of that property.

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

Minutes from the previous board meetings were submitted. **Motion by Corby Stark to approve the regular board minutes as presented. Seconded by Kellie Flaherty. All in favor. Carried.**

Monthly Fire Department Report given by Fire Chief Williamson. Chief Williamson communicated that fire prevention week is coming up and why the open house is canceled, the Fire Department is going to continue to do outreach with flyers regarding fire prevention.

There was no one in attendance regarding Item #9.

Monthly Public Works Report given by Dave Patterson. The Village crew has been busy getting ready for winter. They have removed the beach equipment, completed the third quarter meter readings, continue to take water samples, removed trees from both Pine Park and June Berry park while maintaining the landscape and are gearing up for rodding and flushing sewers.

There was no one in attendance regarding Item #11.

Chamber of Commerce Report on Monthly Activity. Aimee Newbauer stated, no new updates at this time and has hopes to have more people attend upcoming meetings

Motion by Jim Duncan to approve driveway permit application- 818A Park Drive. Second by Kathy Poirier. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried

Parks and Recreation Committee report given by Chairperson Kellie Flaherty. The annual report to the DNR will get sent out, the egg oiling count was 62. Flower baskets from Pro Lawn were ordered for 2021. A new Endeavors contract for 2021 was signed.

Streets & Building Committee Report by Chairperson Corby Stark and Jim Duncan. The committee continue to work on an E1 Pump program as many of the pumps installed are nearing their 20 year life span.

Discussion on possible zoning change 300-36 Definitions Garage, Private. This item will be addressed after more research is completed. President Kathy Poirier will reach out to the Village Lawyer and report back to the committee at the Board Meeting in November.

Discussion on possible ordinance amendment 104-1 A Chickens. This item was tabled until the November meeting with the thought that the Village could see what other neighboring villages and town ordinances are for chickens.

To consider and possibly act to approve September 20th, 2020 Treasures Report. **Motion by Jim Duncan to approve treasures report as presented. Second by Aimee Newbauer. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried**

Motion by Corby Stark to approve Operator License 1240-1241. Second by Kellie Flaherty. All in Favor. Carried

October meetings: Thursday 8th, Finance Meeting @ 5p.m., Friday 9th, Special Board Meeting @ 4:15, Tuesday 13th, Planning Committee Meeting @ 5:00, Public Protection Meeting @ 5:45, Police @ 6:30-in Centuria, Monday 19th Labor Meeting @ 5:00 p.m.,

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

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasure

unapproved minutes