

Meeting called to order by President Kathy Poirier.

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

There were no public comments

Motion by Jim Duncan to approve the agenda as presented. Seconded by Kellie Flaherty. 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 Jamey Flaherty. All in favor. Carried.**

To consider and possibly act to approve Planning Commission recommendation for CUP #76, Balsam Lake Brewery at 101 First Avenue East. The Village board reviewed and discussed ordinances relating to parking for new construction on Main Street. It was also noted that the land Pocket Park was constructed on was part of the parcel sold to the Brewery and there were no easements or legal documents stating that the park would have to be maintained or kept as a park at the time of the sale. **Motion by Corby Stark to approve CUP #76 Balsam Lake Brewery to build a brewery at 101 First Avenue East. Second by Kellie Flaherty. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; abstained. Motion Carried**

To consider and possibly act to approve a request from Gretchen Bloss/ Jeff Boeltl to increase animals at 309 Pleasant Trail. Gretchen Bloss and Jeff Boeltl noted that currently there are 20 animals on the farm and would like to purchase an additional 10 head of sheep to better maintain their pastures and to keep their farm status. **Motion by Corby Stark to allow Gretchen Bloss/ Jeff Boeltl to increase the number of animals at 309 Pleasant trail by 10 additional sheep only. Second by Amiee 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**

Monthly Fire Department Report given by Fire Chief Brad Williamson. Chief Williamson communicated there were five fire runs and seven rescue runs over the past month.

Monthly Public Protection Committee Report given by Jim Duncan. The committee had a meeting at the fire hall last month regarding a concern with the fire hall. Fire Chief Williamson and fire crew are working through a response letter to be sent to Jessie Mattocks.

Monthly Library Director Report given by Linda Heimstead. The library conducted an outreach activity with the youth and families in the community out at Glenna Farms where kids were able to participate in a wagon ride, pick out pumpkins and walk through a corn maze. The library also hosted a virtual reading contest where prizes were given out and one of the youth who participated lived in New York. The library also has some activities coming up regarding a Virtual Author meet and greet and having a magician hosting magic shows in the library. More information about those events can be found on the library website or people can also stop into the library to hear more about upcoming events. Finally, Alyssa Brown was hired as a part time librarian.

Monthly Public Works Report given by Dave Patterson. The Village crew has been busy getting ready for winter. They have removed the beach equipment, patched pot holes, continue to take water samples, rodding and flushing sewers, pulling water meters from cabins and lake homes, picked up leaves, were able to get the plow trucks ready for winter and even plowed some snow.

To consider and possibly act to approve purchases of two E-One pumps noting each pump costs an estimated \$2,538.00. **Motion by Jamey Flaherty to purchase two E-One pumps. Second by Kellie Flaherty. All in Favor. Carried**

There was no one in attendance regarding Item #14.

BLCPD Board of Commissioners Report given by Jim Duncan. A letter is being drafted to the home owners association that BLCPD will not be participating in boat patrol on the lake for 2021. With demands for more hours on the lake and working through the merger of the two police departments, the Board of Commissioners found there is not enough man hours neither available nor adequate funding for 2021. Also decisions to have the BLCPD audited annually was made and they are working with the Lawyers to make a few changes to their bylaws relating to budget dates to coincide with what the Villages are already doing.

Chamber of Commerce Report on Monthly Activity given by Aimee Newbauer. The Chamber of Commerce hosted elections. They discussed possibly hosting Winter Fest with tentative dates of February 6th, 2021. She noted that there will not be a Santa Day due to COVID-19 but they are still planning to do a Christmas Day drive through dinner at the Café in town. Angela will have more information in the next coming weeks.

Discussion and possible action on holding Winter Fest Festivities. **Motion by Kellie Flaherty to leave having Winter Fest Festivities on February 6th, 2021 up to the Chamber of Commerce. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve the 2021 proposed budget. **Motion by Kellie Flaherty to approve the 2021 proposed budget with a tax levy of \$591,017.00. Second by Corby Stark. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried**

To consider and possibly act to approve Labor Committee recommendation to approve a 3.5% raise for the public works and office employees. **Motion by Kellie Flaherty to approve a 3.5% raise for the public works and office employees. Second by Aimee Newbauer. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; abstained, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried**

To consider and possibly act to approve setting Planning Commission monthly meeting date and public hearings to the third Thursday of the month at 6:00 p.m. **Motion by Jim Duncan to schedule Planning Commission monthly meetings and public hearings to the third Thursday of the month at 6:00 p.m. Second by Kellie Flaherty. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried.**

Discussion and possible action on forwarding zoning change 300-36 Definitions Garage, Private to Village Attorney. It has come to the attention of the Village Board through CUPs that this definition no longer up to date as it limits the private garage to only three motorized vehicles in a private garage. **Motion by Corby Stark to send 300-36 Definitions Garage, Private to Village Attorney to redact three motor vehicles. Second by Kellie Flaherty. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jim Duncan; Yes, Aimee Newbauer; Yes and Jamey Flaherty; Yes. Motion Carried.**

Discussion and possible action on forwarding a possible ordinance amendment 104-1 A Chickens to Village Attorney. It has been noted that there are chickens in a few residential areas in town. The village board would like to amend the ordinance to include residential zoned areas in the village are

allowed to have up to 5 chickens per lot with receiving a conditional use permit from the Village Office. Also further discussion on lot size and a maximum 50 feet from neighbors house will take place. **Motion by Corby Stark to forward a possible ordinance amendment 103-1 A chickens to Village Attorney. Second by Amiee 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.**

To consider and possibly act to approve October 30th, 2020 Treasurers Report. **Motion by Kathy Poirier to approve the October 30th, 2020 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

November meetings: Monday 9th, Streets and Building Committee Meeting @ 5:00 p.m., Sewer and Water Committee Meeting @ 5:30 p.m. and Public Protection Committee Meeting @ 6:00 p.m.

Motion by Jim Duncan to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasure

unapproved minutes