

Meeting called to order by President Kathy Poirier.

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

Members absent: Jim Duncan

Public Comments: Mr. Rodney Preble shared the 5th Annual Balsam Lake Ice Fishing Contest and Raffle Hosted by the Faith Lutheran Church will be taking place on January 23rd from 8:00 a.m. – 2:00 p.m. Also the Faith Lutheran Church will be open Tuesday- Friday 7 p.m. – 9:00 p.m. for families in need of meals. More information can be found by calling the Faith Lutheran Church at 715-485-3800 or by visiting their website at faithlutheran@lakeland.ws

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

Monthly Fire Department Report given by Chief Brad Williamson. This past month there were five rescue runs and no fire runs. In honor of the late Clayton Fire Chief the Village of Balsam Lake Fire Department attended his funeral, driving two of the trucks.

Monthly Police Chief Report given by Chief Eric Jorgensen. Reported no major issue through the Holidays and the remodel project is coming along.

Monthly Library Director Report given by Aimee Newbauer.

Monthly Public Works Report given by DPW Dave Patterson. The crew is working out a plan for the ice skating rink at the beach this week and they have been doing a lot of maintenance on winter equipment, snow removal and water testing.

Monthly Chamber of Commerce Report given by Aimee Newbauer. Winterfest is taking place February 6th, 2020 and more information can be found on the Chamber of Commerce website, <https://balsamlakeecc.com/winterfest/>

To consider and possibly act to approve Original Alcohol Beverage Retail License Application for a Class B Beer & Class C Wine at 214 Main Street- Viv's Kitchen and Cater. **Motion by Kellie Flaherty to approve Original Alcohol Beverage Retail License Application for a Class B Beer & Class C Wine at 214 Main Street- Viv's Kitchen and Cater. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possible act to approve Temporary Class B Retail License Application for the Balsam Lake Chamber of Commerce. **Motion by Kellie Flaherty to approve a Temporary Class B Retail License Application for the Balsam Lake Chamber of Commerce for Winterfest activities taking place on February 6th, 2021. Second by Jamey Flaherty. All in favor. Carried**

Senior Project Manager Daniel Greve and Senior Planner & Office Manager Dave Rasmussen from the Municipal Engineering Association were in attendance and shared information with the Village regarding the health and some long term outlook for well number 3. They also reviewed some project funding grants and loans for communities. There will be a Special Board Meeting taking place on January 18th at 5:00 p.m. located at the Village Hall to talk with the DNR. This meeting format will be a free forum for the residents in the Village of Balsam Lake to ask the DNR and the Village questions. Look for more information to come.

Water, Sewer, M&E Committee Report given by Kellie Flaherty. Well number 3 has been shut off and there will be another committee meeting followed by the January 18th meeting to discuss more long term plans for preserving safe drinking water within the Village.

Discussion on Remodel project in Village Hall. Construction of the project is going well. Through the remodeling process it was noted that the carpet in the hallway should be replaced. An estimate from Kemis Carpet & Flooring was submitted for \$2,187 which included new material and labor to install carpet and base throughout the Police Department Hallways and new entrance. **Motion by Corby Stark to purchase new carpeting and base materials needed for the police department hallway and new entrance from Kemis Carpet & Flooring for \$2,187.00. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve purchasing a replacement heater for well number one. Dave Patterson presented a bid from Joes Heating & Air Conditioning, Inc for replacing the heater for well number one. The total cost of the project would be \$1,592.00 and would include all labor, a new Williams 1403822, 14,000 BTU, Direct Vent, Natural Gas Wall Heater along with gas piping, thermostat, and the disposal of the old furnace. **Motion by Jamey Flaherty to spend \$1,592.00 on the purchasing and installation of a new wall heater in well number one from Joes Heating & Air Conditioning, Inc. Second by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve changing street house number at 305 Pleasant Avenue to 500 Pleasant Avenue. **Motion by Corby Stark to approve changing street house number at 305 Pleasant Avenue to 500 Pleasant Avenue. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on change of use of property at 501 West Main Street. No applications have been submitted for a change of use at 501 West Main Street thus there was no discussion on this item.

Discussion and possible act to approve ordinance Amendment 2021-01 Amendment to Chapter 104, Chickens. **Motion by Corby Stark to approve amendment 2021-01 Amendment to chapter 104. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve original operator license #1248/1249/1250. **Motion by Aimee Newbauer to approve original operator license #1248/1249 & 1250. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve December 31st, 2020 Treasurers Report. **Motion by Kathy Poirier to approve December 31st, 2020 Treasurers Report. Second by Corby Stark. All in Favor. Carried**

January meetings: Tuesday 12th Village Caucus @ 6:00 p.m. @ Village Fire Hall, Monday 18th Special Board Meeting with DNR @ 5:00 p.m. Thursday 21st Planning Commission Meeting @ 6:00 p.m.

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