

Meeting called to order by Rod Preble at 3:10 pm.

Members present: Aimee Newbauer, Rod Preble Members absent: Kellie Flaherty

Others present: Dave Patterson, Dave Turbenson

No public comments.

Discussion and possible action regarding potential goodwill gesture to improve the main beach area in town with the BLHA and Faith Lutheran Church. Balsam Lake ProLawn provided a tentative drawing of the beach area with placements of the playground equipment, grills, benches and picnic tables to review.

- Faith Lutheran Church requesting a single small piece of playground equipment installed at the beach. Location to be determined upon viewing the beach area for the best location.
- A proposed retaining wall along the sandy beach will not be recommended to install.
- Consideration will be taken with the placement of new grills, benches and picnic table slabs (maybe 2-3 slabs) upon viewing the beach area for the best location of the items. Will need to get a cost for cement.

**Motion by Rod Preble to bring to the Village Board a copy of the tentative plan for the beach renovation for further discussion. Seconded by Aimee Newbauer. All in favor. Carried.**

Discussion was held on placing two docks on the Mill Pond.

- Plan A : placing the docks on the property owned by Faith Lutheran Church
- Plan B: placing the docks on the village owned property between 400 & 500 Mill Street (parcel #106-588-0000)

More discussion will be held with Faith Lutheran Church.

**Motion by Rod Preble to bring to the Village Board discussion on placing the docks on the property owned by the Village and what it would entail. Seconded by Aimee Newbauer. All in favor. Carried.**

**Motion by Aimee Newbauer to adjourn. Seconded by Rod Preble. Carried. 3:50 pm**

Lori Duncan, Clerk Treasurer