

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Rod Preble, Kellie Flaherty, Jim Duncan, and Kathy Poirier

Public comments: Tom Kelly, representing the Board of Directors for the Balsam Lake Rehab district was in attendance and noted he was interested in learning more about the process the Village takes for issuing Building permits and looking to address his concerns regarding inconsistencies with being notified about new construction on Balsam Lake.

Discussion with Ben Campbell, Building Inspector/Zoning Administration regarding building permits and zoning within the Village during this past year. Ben Campbell was present and noted one of his winter projects will be working with the Village to update various ordinances. If the Village board has a concern about a building project the best way to reach is by email.

To consider and possibly act to amend the June and July board meeting minutes regarding the motion made on approval of Certified Survey Map for Bret & Tanja Tanglely. **Motion by Rod Preble to amend the June and July board meeting minutes as followed: The Village Board is only approving the north boundary not the boundary line between the lake access and Tanglely's property. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Rod Preble, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried**

Motion to adjourn by Jim Duncan. Seconded by Kellie Flaherty. Carried. 5:45 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes