

Meeting called to order by Chairperson Kellie Flaherty at 6:00 p.m.

Members present: Kellie Flaherty, Aimee Newbauer

Members Absent: Rod Preble

No public comments.

Discussion and possible action on goose hunting designation times and hunting zones within the Village for 2021. **Motion by Kellie Flaherty to have the 2021 goose hunting season within the Village of Balsam Lake starting Tuesday September 7th, 2021, after Labor Day with the hunt zones remaining the same and hunting permits being picked up and returned to the Village Office. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion regarding Annual Report for the DNR Migratory Bird Depredation within the Village of Balsam Lake. Chair Kelly Flaherty requested the Village office email her the annual report paperwork. **Motion by Aimee Newbauer to table item until the next meeting. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Endeavors Renewal Contract. **Motion by Aimee Newbauer to table item until the next meeting. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on electrical and bathroom updates for Pine Park Campground. Director of Public Works David Patterson noted the Village Crew was able to fix one of the showers in the bathroom this year. For electrical camping sites, there is one additional flat camping spot that could be converted into an electrical camp site if the breaker box is updated in 2022.

Discussion and possible action on boat landing improvements on State Road 46 N. Director of Public Works, David Patterson will request an estimate on panel extensions for the docks.

Discussion to consider purchases of hanging baskets for Main Street for 2022 took place. **Motion by Aimee Newbauer to purchase hanging baskets for 2022 and be placed on Main Street as done in 2021. Seconded, by Kellie Flaherty. All in Favor. Carried.** Chair, Kellie Flaherty will send purchase order to Village Clerk once order has been placed.

To consider and possibly act on Balsam Lake Freedom Fest Fireworks for 2022. Item will be moved to regular board meeting

To consider and possibly act to approve goodwill gesture to improve the main beach area in town with the BLHA and Faith Lutheran Church. **Motion by Aimee Newbauer to table item until the next meeting. Second by Kellie Flaherty. All in Favor. Carried.**

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried. 6:25 p.m.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer