

Meeting called to order by Chairperson Jim Duncan at 4:30 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Absent: Jamey Flaherty

Public Comments: Senior Engineer II Jeff Nussbaum from SEH phoned into the meeting. The Village of Balsam Lake was not awarded CDBG funding. Mr. Nussbaum would like to attend the next meeting to discuss other financial options available to the Village of Balsam Lake. Also, the DNR has approved the pilot study and the testing trailer will be in Balsam Lake the beginning of October

Discussion and possible action on deferred special assessment on a parcel along County Road I. Colleen and Bill Elvin recently sold their property on County Road I and stated they were not aware their property had a deferred special assessment. During the closing with a title company, they did pay the deferred special assessment and requested a receipt illustrating it has been paid be sent to them from the Village. They also requested more documentation that illustrates they were notified of the deferred special assessment. At the time of the County Road I project, there were three public hearings held for property owners to attend and the lists were shared with Colleen and Bill Elvin. Chair Jim Duncan also communicated that through those public hearings, property owners elected a diversity of payment options with some special assessments being paid at the start of the project, and some assessments are being paid by yearly principal plus interest payments. It was noted that the Village has supplied all the documentation they have in the office to Colleen and Bill Elvin regarding the assessments on their prior owned property on County Road I. The Committee will reach out to the Cedar Corporation to see if the engineering company sent any additional documentation to the property owners. No further action was taken.

Discussion and possible action on water and sewer connection for Ronald and Faith Goodroad's property on State Road 46 N, west of Unity School. It was noted that in December of 2009 resolution 2008-06 was adopted requiring property owners outside the village limits to petition for annexation if the property owners are asking for connection to the village water and sewer systems. Connections would have to be contiguous, thus all neighbors up to the home that wants to be annex in must all have Village water and sewer. The committee encouraged the Goodroad's to talk with their neighbors to see if they would be interested and to come back to the committee with their findings.

Discussion and possible action of purchasing a New Ring o Matic HiCFM 550 VX jointly between the Villages of Milltown, Centuria and Balsam Lake. **Motion by Jamey Flaherty to recommend to the board purchasing a New Ring o Matic HiCFM 550 VX jointly between the Villages of Milltown, Centuria and Balsam Lake costing the Village \$30,634 with the funds coming from the water, sewer and maintenance & equipment accounts and contingent upon a joint maintenance and usage contract. Second by Kellie Flaherty. All in Favor. Carried.**

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 5:02 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer