

Meeting called to order by Chairperson Corby Stark at 5:00 pm

Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

Others present: Kathy Poirier, David Patterson, Jim Duncan, Eric Jorgensen, Charles Peterson

No Public Comments.

Discussion and possibly act on conducting a traffic study on 150<sup>th</sup> Street. Mr. Peterson noted many drivers utilizing 150<sup>th</sup> Street are exceeding the speed limit. Due to the increase of traffic and increase of foot traffic Mr. Peterson noted the 40 mph speed limit within the Village on 150<sup>th</sup> Street should be reduced for safety. Mr. Peterson suggested the speed be reduced to 30-35 mph. Police Chief Jorgensen noted minimal traffic stops due to speeding in that area but noted the department has been monitoring the roadway. Jim Duncan noted in the past the County had access to traffic counter equipment municipalities could rent that would track traffic number of vehicles that utilized the roadway and the speed to which they were traveling. **Motion by Kellie Flaherty to have the Village seek out utilizing the County traffic counter equipment to monitor activity on 150<sup>th</sup> Street and moving the radar board to 150<sup>th</sup> Street. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion on police update from property located at 301 150<sup>th</sup> Street. Resident at 301 150<sup>th</sup> Street was not present at the meeting. Police Chief Eric Jorgensen noted the department has been in contact with the resident. Progress on the removal of junked cars has been made by property owner and the Police Department will follow up with owner regarding one remaining vehicle parked in owner's yard.

Discussion with property owner at 301 Main Street regarding future parking concerns. Item tabled until the next meeting as owner at 301 Main Street was not in attendance.

Discussion and possibly act to replace Pleasant Avenue sign. Dave Patterson noted he will order a new Pleasant Avenue sign. No motion made.

Discussion and possible action on changing meeting room policy for Village owned buildings. **Motion by Kellie Flaherty to recommend to the Board approving a meeting room policy for the Village of Balsam Lake. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion on request from Library Director Linda Heimstead to renovate Library and request to create a capital improvements funding line in future budget to fund said renovation project. **Motion by Corby Stark for the request from Library Director Linda Heimstead, to create a capital improvements funding line item in future budgets, be sent to the Finance Committee. Second by Kellie Flaherty. All in Favor. Carried.**

Motion to adjourn by Aimee Newbauer. Seconded by Kellie Flaherty. Carried. 5:32 p.m.

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Village Clerk Treasurer