

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Jim Duncan, Corby Stark, Aimee Newbauer and Jamey Flaherty.

Members absent: Rodney Preble

Public Comments:

Motion by Corby Stark to approve the agenda as presented. Seconded by Kellie Flaherty. All in favor. Carried. Minutes from the previous board meetings were submitted. **Motion by Jim Duncan to approve the regular board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Chief Brad Williamson. This past month there were five rescue runs and no fire runs. For 2021 there were a total of 87 rescue runs and 47 fire runs.

Monthly Library Director Report given by Director Linda Heimstead. Story time will now take place every Tuesday from 10:30 a.m. – 11:00 a.m. January 6th there is a create & connect to make 3 different snowflakes, January 13th there will also be a create & connect to play with Legos. More information can be found on the Library webpage. Holiday stroll had a positive turn out as well as the Adult gnome craft with Balsam Lake Pro-Lawn.

To consider and possibly act to approve Temporary Class B Beer License-BLCC for Winterfest February 5th, 2022. **Motion by Jim Duncan to approve Temporary Class B Beer License-BLCC for Winterfest February 5th, 2022. Second by Jamey Flaherty. All in Favor. Carried.**

Monthly Public Works Report given by DPW Dave Patterson. The ice-skating rink at the beach is now available for use. There has been a lot of maintenance completed on Village equipment. The crew was able to install back up cameras on snow removal equipment for safety, installed cameras at the sewer plant and made repairs to the heat exchanger in the municipal building.

To consider and possibly act to replace 3" water meter at the Government Center. In 2021, DPW David Patterson noted the 3" water meter at the Government Center failed its testing. For the fourth quarter reading, the meter did not meter any water used. The cost for a new Kamstrup 3" water meter costs \$1,995.00. **Motion by Corby Stark to approve purchasing a new Kamstrup 3" water meter for \$1,995.00. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Class A Beer/Class A Liquor License Application-Balsam Lake Lucky Seven General Store at 101 Main Street. Transition to new ownership will take place the week of April 18th, 2022. They currently do not sell liquor or wine but is allowable under a class A license within the Village of Balsam Lake. **Motion by Kellie Flaherty to approve Class A Beer/ Class A Liquor License Application- Balsam Lake Lucky Seven General Store at 101 Main Street. Second by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Discussion and possible action on amending Ordinance 126-2 Street numbers to be displayed. **Motion by Jim Duncan to strike, "Such physical numbers shall be provided by the Village Clerk-Treasurer's office, if requested, at cost" and to add street numbers shall be affixed in such a location that it may be seen in like manner from the lake, on a 4-foot-high post with reflective numbers. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Discussion and possible action on amending ordinance 286-5 C Winter Parking. **Motion by Jamey Flaherty to amend ordinance 286-5 (C) by redacting, "Snow is falling or" so the sentence reads, No motor vehicle, trailer, motor home/recreational vehicle or other vehicle shall be parked on any Village street between 3:00 a.m. and 7:30 a.m. from November 1 to April 15th nor while the Village Crew is engaged in snow cleanup or be habitually parked. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Endeavors Adult Development Center operating contract. **Motion by Jim Duncan to approve Endeavors Adult Development Center operating contract. Second by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Discussion and possible action regarding survey map for the public access on Idlewild Street and Pearson Drive. DPW David Patterson summarized the survey maps. **Motion by Kathy Poirier to have the property line between the Village owned property and the property at 713 Pearson Road surveyed. Second by Corby Stark. All in Favor. Carried.** It was also noted the Board would like to add surveying the property at 401 Main Street to the February Board Meeting Agenda.

Discussion and possible action regarding changing hours for meeting room-Senior Card Players. **Motion by Corby Stark to send the card players an updated meeting room policy and application to address the new meeting room hours. Second by Kathy Poirier. All in Favor. Carried.**

To consider and possibly appoint Election Inspectors for 2022. **Motion by Jim Duncan to appoint the following election inspectors, Sarah Monson, Daniel Engberg, Kellie Flaherty, Gina Weaver-Solano, Keith Swenson, Caroline Rediske and Chief Election Inspectors, Gary Schneider, and Aimee Newbauer. Second by Jamey Flaherty. On roll call: Kellie Flaherty, abstain; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, abstain; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve December 31st, 2021 Treasurers Report. **Motion by Corby Stark to approve December 31st, 2021 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried**

January meetings: Monday 10th Special Board Meeting @ 5:00 p.m., Tuesday 11th Village Caucus @ 6:00 p.m. @ Municipal Building, Monday 17th, Balsam Lake-Centuria Police Department Quarterly Meeting @6:30 p.m. @ Centuria Village Hall, Monday 24th, Public Protection @ 5:00 p.m., Water & Sewer @ 5:30 p.m.

Motion by Kellie Flaherty to adjourn. Seconded by Aimee Newbauer. Carried.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes