

Meeting called to order by President Kathy Poirier.

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

Public Comments. **Motion by Jim Duncan to amend the agenda and move item number 6 to item number 3B. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action regarding Fireworks for Freedom Fest 2022. Mr. Jeff Reed was in attendance and noted that he would call the Fireworks Company to see if they could come to Balsam Lake this week to take measurements for where the 2022 Freedom Fest Fireworks could be held. Jeff Reed also noted that for insurance purposes the fireworks display needs to take place more than 1,000 feet from residents and properties on the lake. Mr. Reed shared if residents wanted to view more of the show from town, for 2023 they would have to purchase a larger volume of the 5-6 inch shells and that would increase the cost of the show. Terry Hauer was also in attendance and communicated to the Village Board the Homeowners Association is also exploring moving the Fireworks for Freedom Fest out to the 46 landing for 2023, which would close highway 46 down for folks to sit on the road to view the show. Jeff Reed will contact Jamey Flaherty and Jim Duncan by March 25th, 2022 with a date for when the Fireworks company will be available to come to Balsam Lake to look at where the Fireworks for Freedom Fest 2022 will be located on the lake.

Discussion and possible action regarding building inspector. The current Agreement for Building Inspection Services for Ben Campbell, West Wisconsin Inspection Agency was reviewed. The committee noted that upon termination of the Agreement, a 60-day written notice to the other party, may terminate the agreement without cause. **Motion by Jim Duncan to send a certified letter to Ben Campbell addressing their concerns relating to properties within the Village that may be out of compliance with zoning and building regulations and invite Ben to select a date in April that would work best for him to meet with the Board to discuss said concerns. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried.**

Discussion and possible action regarding property at 501 West Main Street. It was noted the property will sell sometime in April. No further action was taken.

Discussion and possible action on estimate from Cedar Corporation regarding HVAC upgrades. Cedar Corporation reviewed the existing HVAC system with David Patterson DPW. It was noted that there are some areas of the building that are under separate fan coil units, the control system is an antiquated pneumatic system, and air volumes appeared to be

imbalanced. To address these deficiencies, Cedar Corporation developed three options for the Village to review. Option 1 update the aging air handling unit and antiquated control system. Option 2 remove the individual fan coil units and upgrade the air handling unit to include these systems and update the antiquated control system. Option 3 would be a complete system upgrade to bring everything up to current codes and standards. The price ranges were from \$170,000 to \$400,000 respectively. Currently Johnson Controls is the company that the Village utilizes and David Patterson DPW can also reach out to them and Cedar Corporation for more defined estimates for an HVAC project. **Motion by Jim Duncan to take Option 2 to the finance committee and review information with Auditor. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried**

Motion to adjourn by Corby Stark. Seconded by Kellie Flaherty. Carried. 6:25 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes