

Village of Balsam Lake Special Board Meeting
Monday June 20th, 2022 4:30 p.m. - 5:45 p.m.

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Len Manning, Jamey Flaherty, Kellie Flaherty, Jim Duncan, Len Manning, and Kathy Poirier

Public comments. Jamey Flaherty noted that the home at 600 State Road 46N still has an abundance of manganese coming into the home. Jamey noted at the next water and sewer committee asking SEH if they could recommend a better filter. Len Manning also spoke on public concerns regarding the intersection at Main Street & First Avenue East.

To consider and possibly act to approve the agenda. **Motion by Jim Duncan to approve the agenda as presented. Second by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to hire Dave Rasmussen for TIF advisement. **Motion by Aimee Newbauer to hire Dave Rasmussen from MSA for his professional services for TIF advisement. Second by Len Manning. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit #22-15 Cody Engstrand. Mr. Engstrand was in attendance and spoke about his interest in selling sweet corn and pumpkins just south of the old county shop on Main Street. Mr. Engstrand noted the stand would be maintained daily. **Motion by Corby Stark to approve Vendor Permit #22-15 Cody Engstrand. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried**

To consider and possibly act to approve Fireworks Display Permit Application #22-01. **Motion by Jim Duncan to approve Fireworks Display Permit Application #22-01. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve bid for sewer pod diffuser. **Motion by Jim Duncan to approve hiring EDI and replacing the sewer pond diffusers for \$24,700. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.** It could take up to 22-25 weeks for materials to arrive.

Discussion and possible action on PFAS testing. **Motion by Jamey Flaherty to do PFAS testing on Village wells utilizing DNR funding to cover the costs of the tests. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Family Dollar Stores of WI, 909 Frontage Road-Renewal Class A Beer License #1099 and Class A Liquor License #1099, Cigarette License #2021, Original Operator License #1379-1380. **Motion by Jim Duncan to approve Family Dollar Stores of WI, 909 Frontage Road-**

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Renewal Class A Beer License #1099 and Class A Liquor License #1099, Cigarette License #2021, Original Operator License #1379-1380. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.

To consider and possibly act to approve Renewal Operator License #1350,1377,1378. **Motion by Jim Duncan to approve Renewal Operator License#1350,1377,1378. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on ordinance amendment 2022-04, 247-5 Definitions. **Motion by Jim Duncan to approve ordinance amendment 2022-04, 247-5 Definitions. Second by Len Manning. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

Discussion and possible action on ordinance amendment 2022-05, 247-6 Parking. **Motion by Len Manning to approve ordinance amendment 2022-05, 247-6 Parking. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

Discussion and possible action on amending ordinance Chapter 247, Article VI Residential Licensing. **Motion by Jim Duncan to table item 14. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Rental Licensing-Residential Application -130 Pine Crest Road. **Motion by Corby Stark to table item 15. Second by Kellie Flaherty. All in Favor. Carried.** Jim Duncan will contact the Polk County Health Department to see if a representative could attend the meeting in August to discuss the process of rental licensing for vacation rentals.

Discussion and possible action regarding the proposed Mobile Food Vendor Application and Ordinance. The Board discussed but no action was taken.

Motion to adjourn by Jim Duncan. Seconded by Kellie Flaherty. Carried. 5:45 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes