

Meeting called to order by Chairperson Kellie Flaherty at 4:15 p.m.

Members present: Kellie Flaherty, Len Manning, Aimee Newbauer

No public comments.

Discussion and possible action regarding boat landings within the Village. Director of Public Works David Patterson will report back to the committee in September for possible boat landing extension panel costs.

Discussion on T-Mobile Hometown Grants. T-Mobile Grants is a \$25 million, five-year initiative to support the people and organizations who help small towns across America thrive and grow. Grants are given every quarter to up to 25 small towns. Communities can apply for funding to support a community project of their choice, like revitalizing a town hall, a senior center, a local little league field, or any space where friends and neighbors gather. The committee would like to share this information with the whole board at the next monthly meeting.

Discussion and possibly act to recommend purchasing hanging baskets for Main Street for 2023. **Motion by Len Manning to recommend to the Village board purchasing hanging baskets for Main Street for 2023. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on goose hunting designation times and hunting zones within the Village for 2022. **Motion by Len Manning to recommend to the board, the 2022 goose hunting season within the Village of Balsam Lake starting Tuesday September 6<sup>th</sup>, 2022, after Labor Day with the hunt zones remaining the same and hunting permits being picked up and returned to the Village Office. Second by Aimee Newbauer. All in Favor. Carried.**

Create Annual Report for the DNR Migratory Bird Depredation Permit. Chair Kellie Flaherty will review and submit the Annual Report for the DNR Migratory Bird Depredation Permit.

Discussion and possible action to approve Endeavors Renewal Contract. **Motion by Len Manning to recommend to the board hiring Endeavors Adult Development Center, Inc for Janitorial Services at Pine Park and Town Bay Beach starting May 26<sup>th</sup>, 2023 through September 5<sup>th</sup>, 2023 the total contract cost amount of \$1,800. Second by Aimee Newbauer. All in Favor. Carried.**

Update on Park Camping Fees for 2022. Clerk-Treasurer Lori Duncan updated the committee as there has been over \$6,500 collected in 2022 for camping fees.

**Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried. 4:35 p.m.**

Lori Duncan, Clerk Treasurer