

Village of Balsam Lake Special Board Meeting
Monday August 15th, 2022 5:30 p.m. – 6:10 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

No public comments.

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 approve Ordinance Amendment 286-5 Parking Restrictions. **Motion by Kellie Flaherty to approve Ordinance Amendment 286-5 Parking Restrictions. Second by Jim Duncan. 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 Temporary Class B Beer License-Demo Derby. **Motion by Jim Duncan to approve Temporary Class B Beer License-Demo Derby. 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 Amplified Device Permit-Demo Derby. **Motion by Corby Stark to approve Amplified Device Permit-Demo Derby. Second by Aimee Newbauer. 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 Cleaning Service position. **Motion by Corby Stark to Hire Aimee Newbauer for the Cleaning Service position and to approve the Cleaning Service contract. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, abstained; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried**

To consider and possibly act to approve Waterman Sanitation contract amendment. **Motion by Len Manning to table Waterman Sanitation contract amendment until the September board meeting and to attain more information regarding the amendment changes. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, abstained; Len Manning, yes; Kathy Poirier, yes. Carried**

An update on the progress with SEH regarding the preliminary design for Well #3. Jim Duncan shared minutes and concept drawings from previous meetings with SEH regarding the preliminary design for Well #3.

Motion to adjourn by Corby Stark. Seconded by Aimee Newbauer. Carried. 6:10 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes