

Meeting called to order by President Kathy Poirier.

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

Public Comments: Dave Hammers was in attendance and spoke on behalf of the First Bank of Baldwin. Mr. Hammers noted the bank will be rebranding with a new name starting in February 2023. Mr. Hammers also assured the Village Board that the bank has not been sold nor would the accounts change for customers and that the only change is strictly related to the name of the bank. Dick Welty would like to annex property into the Village of Balsam Lake.

To consider and possibly act to approve the Regular Board Meeting January 3rd, 2023 Agenda.
Motion by Jim Duncan to approve agenda as stated. Second by Kellie Flaherty. All in Favor. Carried

To consider and possibly act to approve December 5th, 2022, Regular Board meeting minutes and December 12th, 2022 Special Board Meeting minutes. **Motion by Len Manning to approve the December 5th, 2022 Regular Board meeting minutes and the December 12th, 2022 Special Board meeting minutes. Second by Aimee Newbauer. All in Favor. Carried.**

Monthly Fire Chief Report- No report submitted

Monthly Police Chief Report- No report submitted

Monthly Library Report- No report submitted

Monthly Chamber of Commerce Report: Given by President Angela Chandler. The Chamber is gearing up for Winterfest in February. For this year, there will be no polar plunge, food vendors will be participating in the event this year. Christmas Stroll was very positive, there were 31 businesses.

To consider and possibly act to approve Temporary Class B Beer License-BLCC for Winterfest Feb 4th.
Motion by Jim Duncan to approve Temporary Class B Beer License for the Balsam Lake Chamber of Commerce for Winterfest on February 4th, 2023. Second by Kellie Flaherty. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.

To consider and possibly act to approve Vendor Permit 23-18 MSP Pretzel-Steve Beck for Winterfest February 3rd & 4th, 2023. **Motion by Len Manning to approve Vendor Permit 23-18 MSP Pretzel-Steve Beck for Winterfest February 3rd & 4th, 2023. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possible act to approve Vendor Permit 23-19 Southern Polk County ATV/UTV Club for Iceman 500 February 17th & 18th, 2023. **Motion by Kellie Flaherty to approve Vendor Permit 23-19 Southern Polk County ATV/UTV Club for Iceman 500 February 17th & 18th, 2023. Second by Jim Duncan. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit 23-20 3 Chiefs Frybread LLC for Iceman 500 February 17th and 18th, 2023. **Motion by Len Manning to approve Vendor Permit 23-20 3 Chiefs Frybread LLC for Iceman 500 February 17th and 18th, 2023. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on changing verbiage for rental licensing ordinance- Faith Goodroad. Item will be placed on the February Board Meeting.

Labor Committee Report: Given by Len Manning. Through posting for the Deputy Clerk Treasurer position the committee reviewed twelve applications and selected applicants that will be interviewed on January 11th, 2023.

To consider and possibly act to approve initiating resolution to vacate street alleys in property at 518 main street. **Motion by Jim Duncan to table until February 2023 Board Meeting. Second by Kellie Flaherty. All in Favor. Carried.**

Monthly Public Works Report: Given by Director of Public Works Dave Patterson. Decals were put on the new Village Truck. The crew has been out plowing snow, checking for water leaks, read meters for 4th quarter billing. Len Manning extended a thank you to the Village Crew for their snow removal efforts over the Holidays.

Sewer, Water, M/E Committee Report: Given by Jim Duncan.

To consider and possibly act to approve monthly utility billing starting April 1st, 2023. **Motion by Kellie Flaherty to approve monthly utility billing starting April 1st, 2023. Second by Aimee Newbauer. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Resolution #2023-01. **Motion by Len Manning to approve Resolution #2023-01. Second by Kellie Flaherty. On Roll Call: Kellie Flaherty, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

To consider and possibly appoint Election Inspectors for 2023. **Motion by Kellie Flaherty to appoint Election Inspectors for 2023. Second by Jim Duncan. All in Favor. Carried.**

Finance Committee Report- Given by Kathy Poirier.

To consider and possibly act to approve December 30, 2022 Treasurers Report. **Motion by Len Manning to approve December 30th, 2022 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

Building Permit Log Report was reviewed.

December Meetings: Monday 9th, Village Caucus @ 6:00 p.m., Monday 23rd, Water/Sewer/M&E Committee @ 4:00 p.m.

No Announcements

Motion by Jim Duncan to adjourn. Seconded by Len Manning. Carried. 7:08 p.m.

Amy VanDeBrake, Clerk Treasurer

unapproved minutes