

Village of Balsam Lake

Streets and Building Committee Monday, March 13, 2023

Meeting called to order by Chairperson Corby Stark at 5:00 pm

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

Others in attendance: Kathy Poirier

No Public Comments

Discussion and possible action regarding Traffic Study results on Highway 46. **Motion by Kellie Flaherty to recommend to the board: 1. Doubling up the "Reduced Speed Ahead" signs for southbound or upsize the first 45 mph sign for southbound, 2. Have the Village Crew inspect the dynamic speed display sign to ensure it is working and up to standards, 3. Double up the pedestrian ahead warning signs for the area north of Pine crest Rd in both directions, 4. Have the Village Crew inspect the flashing beacons on the pedestrian ahead signs to ensure they are working and up to standards. Second by Aimee Newbauer. All in Favor. Carried.** The regional safety traffic engineer shared some items that need to be permitted in the study area that the state currently does not have documentation for and they are as followed: 1. Dynamic Speed display sign next to the first southbound 45 mph sign needs to be brought up to standards, 2. Flashing beacon for pedestrian ahead warning sign for southbound traffic, 3. Flashing beacon for pedestrian ahead warning sign for southbound traffic.

Discussion and possible action regarding street repair and line painting for 2023. **Motion by Aimee Newbauer to recommend to the board approving bid from Fahrner Asphalt Sealers LLC for line striping this summer for \$6,248.00. Second by Kellie Flaherty. All in Favor. Carried. Motion by Corby Stark to recommend to the board approving bid from Fahrner Asphalt Sealers LLC to scrub seal Balsam Lake Estates Streets in 2023 for \$49,321. Second by Kellie Flaherty. All in Favor. Carried. Motion by Corby Stark to recommend to the board hiring the Polk County Highway Department to scrub seal Mallard Lane and Eagle Drive for \$8,000. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding surveying Village owned street alley starting at Second Avenue West north to West Main Street. **Motion by Aimee Newbauer to recommend to the Board hiring Yunker Land Surveying, LLC to survey Village owned street alley Second Avenue West north to West Main Street for \$3,700.00. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding surveying Village owned surveying Village owned street alley on Basil Street. **Motion by Aimee Newbauer to recommend to the Board hiring Yunker Land Surveying, LLC to survey Village owned street alley on Basil Street for \$1,100.00. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding surveying Village owned lake access point on Mill Street. Director of Public Works, David Patterson, found a certified survey map of the lake access point on Mill Street. After the snow melts, his department will paint and flag the irons.

Discussion and possible action on signage for no parking on Main Street. **Motion by Kellie Flaherty to recommend to the Board adding signage for no parking at the intersection by County Road I and Main Street by the Balsam Lake Brewery. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action regarding municipal building code for buildings on Main Street. **Motion by Aimee Newbauer to recommend to the Village Board having Zoning Administrator Ben Campbell review current Village code regarding public concern for building health on Main Street. Second by Kellie Flaherty. All in Favor. Carried.**

Motion to adjourn by Aimee Newbauer. Seconded by Kellie Flaherty. Carried. 5:31 p.m.

Amy VanDeBrake, Village Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes