

Village of Balsam Lake Special Board Meeting

Monday June 26th, 2023 4:30 p.m. – 5:39 p.m.

Meeting called to order by President Jim Duncan.

Members present on roll call: Jamey Flaherty, Kellie Flaherty, Len Manning, Aimee Newbauer, Jena Paquette, Corby Stark

Others present: Angela Chandler, Jeff Nusbaum, Laura Williams, Steve Beck, David Patterson, Eric Jorgenson

No public comments.

Discussion and possible action regarding water treatment plant project. Jeff Nussbaum from SEH spoke to the board regarding the water treatment plant final designs and SCADA. **Motion by Kellie Flaherty to approve spending \$157,000.00 on updating SCADA for the water utility and engineering fees. Second by Len Manning. On Roll Call: Jamey Flaherty, yes; Kellie Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Jena Paquette, yes; Corby Stark, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to approve BLCC request to hold 4th of July youth activities south of municipal building on Village property. **Motion by Corby Stark to approve BLCC request to hold 4th of July youth activities south of municipal building on village property and use of village owned generator. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Temporary Class B License #1115-BLCC Wine Walk. **Motion by Kellie Flaherty to approve Temporary Class B License #1115-BLCC Wine Walk for September 16th, 2023 from 1:00 p.m. – 6:00 p.m. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1108, Amplified Device Permit #3067, Renewal Operator License #1431-1435 & 1449, Original Operator License #1436-1443. Steve Beck spoke on applications for the Thirsty Otter Tavern. The Tik Hut is a new location on the property where can beer and seltzers will be sold. This building is the old fish house located near the lake. The Tik Hut will be used during special events and for peak business hours to serve customers faster. Questions regarding the use of a cabin on the property were asked by the board. Steve Beck stated no alcohol is served out of the cabin. On the Thirsty Otter Taverns Amplified Device Permit Application, there was no times or dates listed. Steve Beck noted he would like a year-round permit for amplification. This would be for entertainment purposes. **Motion by Kellie Flaherty to approve Renewal Class B Beer and Class B Liquor License #1108 excluding sales of beverages on docks, Renewal Operator License #1431-1435 & 1449, Original Operator License #1436-1443. Second by Corby Stark. All in Favor. Carried. Motion by Len Manning to approve Amplified Device Permit #3067 with an approved amplified time of 9:00 a.m. - midnight for indoor microphone use and 11:00 a.m.-midnight for indoor and outdoor entertainment. Second by Aimee Newbauer. All in Favor. Carried.**

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To consider and possibly act to approve Firework Display Permit #23-01, Robert Bialucha. **Motion by Jamey Flaherty to approve Firework Display Permit #23-01, Robert Bialucha. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve Firework Display Permit #23-02, Jennifer Delgado. Concerns regarding how dry the conditions are were discussed. It was not noted on the application what type of fireworks would be used. Concerns were also discussed regarding potential damage could be done to surrounding infrastructure. **Motion by Len Manning to deny Firework Display Permit #23-02, Jennifer Delgado. Second by Aimee Newbauer. On Roll Call: Jamey Flaherty, yes; Kellie Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Jena Paquette, yes; Corby Stark, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to approve Street Closure Permit #23-04, 1st Ave East from Main Street to Mill Street, KJ's New North, Corn on the Curb Festival 2023. Police Chief, Eric Jorgenson noted the 2022 Corn on the Curb Festival, street closure had complications in the evening. The crowd was hard to maintain and people were standing on Main Street. This created a safety concern for both oncoming traffic and pedestrians. **Motion by Len Manning to table until the July 10th, 2023 Regular Board Meeting. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Renewal Operator License #1452-1454, Lucky 7 General Store. **Motion by Corby Stark to approve Renewal Operator License #1452-1454, Lucky 7 General Store. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Renewal Operator License #1455-1457, Original Operator License #1458-1459, Doc's Pub & Eatery. **Motion by Len Manning to approve Renewal Operator License #1455-1457, Original Operator License #1458-1459, Doc's Pub & Eatery. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve replacement of two lift station pumps. Two lift station pumps within the industrial park are not repairable and need to be replaced. **Motion by Len Manning to approve hiring Energeneces to replace both lift station pumps for #15,224.00 and additional labor costs for installation as needed. Second by Corby Stark. On Roll Call: Jamey Flaherty, yes; Kellie Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Jena Paquette, yes; Corby Stark, yes; Jim Duncan, yes. Carried.**

Motion by Len Manning to adjourn, second by Aimee Newbauer. All in Favor. Carried.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes