

Meeting called to order by President Jim Duncan.

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

Others present: David Patterson, Joe Loughlin, Linda Heimstead, Terry Hauer, Christina Gondek, Jennifer Delgado, Steven Williams, Tom Kelly, Dale Ulbrich

Public comments: Steve Williams would like to be added to the next Streets & Building Committee meeting agenda in regards to the upcoming highway 46 project.

To consider and possibly act to approve the August 7th, 2023 Regular Board meeting agenda. **Motion by Jamey Flaherty to move items 15 and 16 to 7.1 and 7.2. Second by Kellie Flaherty. All in Favor. Carried. Motion by Jamey Flaherty to approve the August 7th, 2023 amended Regular Board meeting agenda. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve the July 10th, 2023 Regular Board meeting minutes. **Motion by Len Manning to approve the July 10th, 2023 Regular Board meeting as presented. Second by Corby Stark. All in Favor. Carried.**

Fire Chief Report- given by Joseph Loughlin. There were seventeen rescue runs and four fire calls this past month. The department is gearing up for their annual demo derby.

To consider and possibly act to approve Balsam Lake Foods LLC Vendor Permit Application #23-22. Angela Chandler was not in attendance. It was noted by Jennifer Dalgado, the café would like to have a food stand outside their business during the Labor Day festivities. **Motion by Aimee Newbauer to approve Balsam Lake Foods LLC Vendor Permit Application #23-22 located at 405 Main Street. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Street Closure Permit Application 23-04, KJ's New North. Jennifer Dalgado was in attendance and presented a map to the Village Board. The map illustrated moving the event down away from main street. **Motion by Jamey Flaherty to approve Street Closure Permit Application #23-04 contingent upon county approval. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve Amplified Device Permit Application #3071, Balsam Lake Fire Department. **Motion by Aimee Newbauer to approve Amplified Device Permit Application #3071. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer License #116, BL Fire Department. **Motion by Jamey Flaherty to approve Temporary Class B Beer License #116 for the Balsam Lake Fire Department. Second by Kellie Flaherty. All in Favor. Carried.**

Police Chief Report: No report given.

Library Report- given by Library Director, Linda Heimstead. The director noted many programs that were offered over the past month. There was great attendance at all events.

Chamber of Commerce Report: given by Steve Williams. Freedom Fest Celebrations went well. The next Chamber of Commerce event will be the Wine Walk.

Public Works report- given by DPW David Patterson. This past month the crew continues to make repairs to E-One pumps and lift station pumps. Storm cleanup took place throughout the village these past few weeks. The brush pile was also burnt. In preparation for the Fire Department Demo Derby, the crew also helped with light excavation.

To consider and possibly act to replace sewer fence. **Motion by Kellie Flaherty to hire Chucks Custom Fencing to replace the sewer pond fence for \$5,500.00. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action regarding boat cleaning stations within the Village of Balsam Lake. Tom Kelly was in attendance. He ensured the Village Board no AIS violation report forms have been turned into the county nor have any citations been issued. Mr. Kelly communicated the AIS violation form was developed by Polk County Land & Water Department, Polk County Sheriffs Department, and the BLPRD. Jim Duncan communicated to Tom Kelly that he is willing to participate in a meeting with all coordinating departments to discuss the AIS violation report form and the reporting process. The Trustees also continue to express concerns for the safety of the clean boat monitors. The general impressions are the AIS violation form should be completed by the Polk County Sheriffs Department and not boat landing monitors. Trustees were in agreement that the boat cleaning stations are beneficial to the lake. Jim Duncan shared with the Village Trustees pictures of the public boat landing on Deer Lake. He showed there is no cleaning station or equipment. No action was taken. Jim Duncan would like this item to be added to the September regular meeting agenda.

Streets and Buildings Committee report-given by Corby Stark. Bids for replacing the back stairway and windows for the municipal building are being attained. The committee would like to move forward in using ARPA funds to replace the HVAC system in the municipal building. The committee discussed the street alleyway project with MSA. Library Director, Linda Heimstead would also like to change the meeting room policy for the west meeting room. More discussion will take place at the next committee meeting.

To consider and possibly act to approve street alleyway project, MSA, Eric Barclay. Motion by Corby Stark to approve the street alleyway project. Second by Jena Paquette. All in Favor. Carried.

To consider and possibly act to approve Original Operator License #1464, #1466, #1468-1470, Renewal Operator License #1465 & #1467. **Motion by Corby Stark to approve Original Operator License #1464, #1466, #1468-1470, Renewal Operator License #1465 & #1467. Second by Jena Paquette. All in Favor. Carried.**

Finance Committee Report-given by Jim Duncan.

To consider and possibly act to approve Marine Credit Union CD modification. **Motion by Corby Stark to allow President Jim Duncan and Clerk Treasurer Amy VanDeBrake to Enroll the matured certificate into a new CD program with Marine Credit Union at a 5.35% APY for 13 months. Second by Aimee Newbauer. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jena Paquette, yes; Len Manning, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to the July 31st, 2023 Treasurers Report. **Motion by Aimee Newbauer to approve the July 31st, 2023 Treasurers Report. Second by Corby Stark. All in Favor. Carried.**

The building permit log report was reviewed for the month of July.

Discussion and possible action regarding Balsam Lake Homeowners Association signage for Town Beach Restoration Project and Anderson Alley, Terry Hauer. **Motion by Len Manning to approve the Balsam Lake Homeowners Association installing one trail made possible sign at the top of Anderson Alley and one sign at the bottom of Anderson Alley. Second by Aimee Newbauer. All in Favor. Carried. Motion by Len Manning to approve the Balsam Lake Homeowners Association installing a 2022 town beach restoration made possible sign at the beach if the dimensions fit within the zoning regulations. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Industrial Park Property, Polk County EDC, Terry Hauer. **Motion by Kellie Flaherty to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Industrial Park Property, Polk County EDC, Terry Hauer. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Kellie Flaherty to go into open session. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action on any closed session item: No action taken at this time.

August Meetings: Monday 14th, Parks Committee Meeting @ 4:00 p.m., Ad Hoc Committee Meeting @ 4:45 p.m., Monday 28th, Streets & Buildings Committee Meeting @ 5:00 p.m., Police Commission @ 6:30 p.m.

Motion by Kellie Flaherty to adjourn. Seconded by Len Manning. Carried. 7:52 p.m.

unapproved minutes

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer