

Village of Balsam Lake Special Board Meeting  
Monday March 11<sup>th</sup>, 2024 5:00 p.m. – 6:50 p.m.

Meeting called to order by President Jim Duncan

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

Members absent on roll call: Len Manning.

Others present: David Patterson, Angela Chandler, Eric Jorgensen, Steve Beck.

No Public comments.

To consider and possible act to approve the March 11<sup>th</sup>, 2024 Special Board Meeting Agenda.

**Motion by Kellie Flaherty to approve the March 11<sup>th</sup>, 2024 Special Board Meeting Agenda. Second by Jena Paquette. All in Favor. Carried.**

Discussion and possible action regarding public concerns with lights at Lucky Seven General Stores. Jim Duncan has been in contact with the regional business manager for Lucky Seven General Stores. Jim Duncan stated the business is willing to work with the Village of Balsam Lake regarding the public concerns received. One solution that was proposed to the Village was, Lucky Seven General Stores would be willing to turn their store lights off daily from 10:00 p.m. – 5:00 a.m. This would include turning off all store lights except the gas pump lights under the canopy. In addition to the proposal, Lucky Seven General Stores would like to keep their lights on the weekend of three holidays, those are as followed: 4<sup>th</sup> of July weekend, Memorial Day weekend, and Labor Day weekend. **Motion by Corby Stark to approve the proposal Lucky Seven General Stores has submitted, stating their business lights will be turned off daily from 10:00 p.m. – 5:00 a.m. with the exceptions of three holiday weekends being 4<sup>th</sup> of July, Memorial Day and Labor Day. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action regarding Vendor Permit Ordinance. Angela Chandler was in attendance. Angela Chandler stated her concerns relating to the Village approving mobile vendor food trucks. Angela Chandler recommends the Village only allow mobile food truck vendors permissions to market their food products Monday-Wednesday and only three months out of the year. Eric Jorgensen was also in attendance. He stated it would be beneficial for the police department if there were only limited hours and limited locations where mobile food truck vendors are allowed to set up for sales. Concerns were heard regarding having mobile food truck vendors close to main street as it takes away business from brick-and-mortar businesses. Take aways from the discussion were as followed:

1. Village Board was in agreement that the price per application should increase. The proposed application price for mobile vendors could be \$250.00 per application.
2. Village Board was in agreement that the mobile food trucks could market their food products May 1<sup>st</sup> through October 31<sup>st</sup> each year.
3. Village Board was in agreement to have three areas where mobile food vendors can be located within the Village. They are as followed:

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- a. Industrial Park: 1 day per week.
- b. Down Town: Friday-Sunday only.
  - i. Must be located on private property and not located on Village Streets or Village property.
- c. Special Events or zoning district residential: Special approval from Village Board for town celebrations, family celebrations, or community wide events held by local organizations.

It was noted there are other types of vendors that make sales within the Village of Balsam Lake. Discussion regarding licensing food stands, farmers markets and wood were also discussed. The Clerk will email surrounding communities to see how those applications are addressed.

**Motion by Jena Paquet to send the discussed information to the Village Attorney for review. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding vacant building ordinance. The Village reviewed two vacant building ordinances. **Motion by Corby Stark to utilize the City of St. Croix Falls vacant building ordinance and send to Village Attorney to review. Second by Aimee Newbauer. All in Favor. Carried.**

**Motion by Corby Stark to adjourn. Second by Kellie Flaherty. All in Favor. Carried. 5:53 p.m.**

Amy VanDeBrake, Clerk Treasurer