

Meeting called to order by Chairperson Corby Stark at 6:10 p.m.

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

Others present: Dave Patterson, Jim Duncan, Kianna Lindh, Kirsten Nyquist

No public comments.

Discussion and possible action with RHP properties. It was noted by community members that RHP placed new street signs within Balsam Lake Estates. New street signs include but are not limited to; speed limit signs illustrating a new speed at 10 mph, street directional signs and a new stop sign. The roadway within Balsam Lake Estates is governed by the Village of Balsam Lake, thus the new signs are out of compliance. Discussion of alternative options were discussed such as RHP buying the road, amending the current Village ordinance for speed limits and RHP taking the signs down. Kirsten Nyquist was in attendance representing RHP properties. Kirsten Nyquist stated all mobile home parks owned by RHP have a speed limit of 10 mph. She also stated RHP would be willing to take the signs down and purchase new signs at the enforceable speed limit of 15 mph. The Committee was in agreement the current blue directional signs could stay as is. Kirsten Nyquist stated, RHP has also purchased an additional Tilltag Drive directional sign for the highway. Director of Public Works David Patterson stated the directional sign on the highway should remain as is or he would purchase a green replacement sign. Kirsten Nyquist also inquired if a new white pole could be installed with the original green Tilltag Drive, street sign on the highway. David Patterson stated, he has no issues with the post being white with the replacement of the green street sign, however it is a state highway. The state highway commission could notify RHP or the Village at a later date for removing the white post if it is not in compliance with the state statutes.

Discussion with MSA regarding Flexible Facilities Program. Kianna Lindh from MSA was in attendance. Kianna Lindh spoke to the committee regarding an upcoming opportunity for the Village to participate in the Flexible Facilities Program. At this time the grant applications are not available and only a preliminary overview has been received. Kianna Lindh stated the village could utilize this grant opportunity for their municipal building HVAC system. Once more information is attained, Kianna Lindh will report back on the program.

Discussion with MSA regarding financing streets projects through TID districts. Kianna Lindh noted there are a plethora of ways communities can utilize TID funds for municipal projects. One way a project can be paid for is taking out a loan in which the TID pays that note back over time. The second option discussed was a loan through the general fund with the TID paying that back over time. At that point the Village could also charge interest to the TID until the balance is paid for over time. The Alley way from 2nd Avenue north to West Main Street is in TIF 5. Indianhead Shores Drive and 4th Avenue is located in TIF 6. Both projects would qualify as TID eligible projects. It was also noted that any repairs done on the municipal dam would also qualify as a TID project in TIF 6.

Discussion and possible action on replacing municipal building windows. More information to come.

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. Discussion and possible action regarding utility easements for water treatment plant.

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. Discussion and possible action regarding utility easements for water treatment plant. Second by Aimee Newbauer. All in Favor. Carried.

Motion by Kellie Flaherty to go into open session. Second by Aimee Newbauer. All in Favor. Carried.

No Statement was made.

Motion to adjourn by Kellie Flaherty Seconded by Aimee Newbauer All in Favor. Carried. 6:48 p.m.

Amy VanDeBrake, Village Clerk Treasurer Unapproved Minutes