

Village of Balsam Lake Special Board Meeting
Monday June 24th, 2024

Meeting called to order by President James Duncan Jr.

Members present on roll call: Kellie Flaherty, Gary Johnson, Jena Paquette, Corby Stark.

Members absent on roll call: Len Manning, Jamey Flaherty.

Others present: John Boynton, Michael Erickson.

No Public comments.

To consider and possibly act to approve Family Dollar Stores of Wisconsin, LLC 909 Frontage Road-Renewal Class A Beer License and Class A Liquor License #1151, Cigarette License #2034, Renewal Operator License #1546, Original Operator License #1547-1551. Through reviewing the Family Dollar Stores of Wisconsin, LLC's renewal applications, it was noted there were many mistakes. In addition, the Polk County Public Health Department completed a compliance check in conjunction with the Western Wisconsin Tobacco-Free Alliance to make sure local retailers are not selling tobacco to minors and noted the Family Dollar Store did not pass the compliance check. The board requested more information from the Public Health Department regarding the next course of action that should be taken by the Village. The Family Dollar Stores of Wisconsin, LLC's compliance department was notified by the Village office regarding the violation. **Motion by Corby Stark to approve Family Dollar Stores of Wisconsin, LLC 909 Frontage Road-Renewal Class A Beer License and Class A Liquor License #1151, Cigarette License #2034, Renewal Operator License #1546, Original Operator License #1547-1551. Second by Kellie Flaherty. On Roll Call: Corby Stark, yes; Gary Johnson, yes; Jena Paquette, yes; Kellie Flaherty, yes; James Duncan Jr., yes. Motion Carried.**

Discussion and possible action on Amplified Device Permit Application #3085, 707 Idlewild Street. Music on the lake is put on annually and this year it will be within the Village of Balsam Lake. The event will take place from 1:00 p.m. – 3:00 p.m. on June 30th, 2024 at 707 Idlewild Street. **Motion by Kellie Flaherty to approve Amplified Device Permit Application #3085, 707 Idlewild Street. Second by Gary Johnson. On Roll Call: Corby Stark, yes; Gary Johnson, yes; Jena Paquette, abstain; Kellie Flaherty, yes; James Duncan Jr., yes. Motion Carried.**

Discussion and possible action on Auntie & Uncles Snack Shack Vendor Permit Application #24-28, Tyler Buck Jr., Freedom Fest. This year the Chamber is sending all food vendor permit applications through the Village for approval. **Motion by Gary Johnson to approve Vendor Permit Application #24-28, for the Freedom Fest Event with their sales location being located near 301 Main Street. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve replacing steps to boat docks at the Balsam Lake Beach. **Motion by Gary Johnson to approve hiring Pro-Lawn to remove and replace the steps to the Balsam Lake Beach boat docks costing a total of \$5,889.00; with \$2,944.00 being expensed from the Parkes Capital Improvement- Docks Outlay Account and \$2,945.00 being expensed from the Water Recreation Capital Improvements Outlay Account. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to attain bids for replacing roofs on the Pavilion and well house roofs at Pine Park. **Motion by Corby Stark to approve attaining bids for replacing roofs on the Pavilion and well house roofs at Pine Park. Second by Jena Paquette. All in Favor. Carried.**

To consider and possibly act to approve CUP Application #87, 305 Main Street, Doc's Ventures Properties LLC. **Motion by Kellie Flaherty to approve original site plan for CUP Application #87: Doc's Ventures Properties LLC, 305 Main Street, Balsam Lake for installing a new roof with support posts over the band area on the Northwest corner of existing patio with the condition Mr. Irwin applies for a Commercial Building Permit and obtains Site**

Plan Approval from the State of Wisconsin. Second by Jena Paquette. On Roll Call: Corby Stark, yes; Gary Johnson, yes; Jena Paquette, yes; Kellie Flaherty, yes; James Duncan Jr., yes. Motion Carried.

To consider and possibly act to approve CUP Application #88, 510 150th Street, Janet Mabry. **Motion by Corby Stark to approve CUP Application #88, Janet Mabry, request to construct a pole type structure at 510 150th Street. Second by Kellie Flaherty. On Roll Call: Corby Stark, yes; Gary Johnson, yes; Jena Paquette, yes; Kellie Flaherty, yes; James Duncan Jr., yes. Motion Carried.**

To consider and possibly act to approve CUP Application #89, Parcel ID# 106-00433-0000 Idlewild Street, John Boynton. **Motion by Corby Stark to approve CUP Application #89 John Boynton, Parcel ID#106-00433-0000, Idlewild Street, request for minor subdivision and CSM as presented. Second by Kellie Flaherty. On Roll Call: Corby Stark, yes; Gary Johnson, yes; Jena Paquette, yes; Kellie Flaherty, yes; James Duncan Jr., yes. Motion Carried.**

Motion by Kellie Flaherty to adjourn. Second by Corby Stark All in Favor. Carried. 5:36 p.m.

Amy VanDeBrake, Clerk Treasurer