

Meeting called to order by Kellie Flaherty at 5:30 p.m.

Members present: Eric Jorgensen, Brian Nelson, Kellie Flaherty.

Others present: Gary Johnson.

Public comments. Gene Tourville was in attendance. Mr. Tourville stated that he would like the ability to power load his fishing boat at the boat landings within the Village of Balsam Lake. Mr. Tourville stated the reason he would like to do this is for medical reasons.

To consider and possibly act to approve agenda. **Motion by Brian Nelson to approve the agenda. Second by Eric Jorgensen. All in Favor. Carried**

Discussion and possible action regarding future park development, Peter Nelton. Peter Nelton attained a bid from Pro-Lawn for 15-21 stones. It was noted on the bid there would need to be light excavating done and if possible, they would need assistance from the Public Works Department with the project. The total bid for labor and materials was \$1,240.00, after the donation from Pro-Lawn. The committee questioned if the rocks would be located within the state highway road right of way. If the rocks were located and placed within the right of way, a permit from the state would need to be attained. It was also noted that the project was not budgeted, and the parks department doesn't have operating funds for said project. **Motion by Brian Nelson to table discussion until next meeting and to request a clear drawing of what Peter Nelton thinks the park should look, identify if the rocks would be in the state highway road right of way and to review the legal agreement the Village has with Peter Nelton for terms and conditions. Second by Eric Jorgensen. All in Favor. Carried.**

Discussion and possible action regarding Balsam Lake Beach. A request from a citizen was made to make the beach bigger. No action was taken.

Discussion and possible action regarding power loading at Balsam Lake Beach. Per Village code, 112-8, subsection B, Power loading within the Village is prohibited at all public boat landings. **Motion by Brian Nelson to bring to the board for review to see if a special exception can be granted for medical. No second, motion failed.** It was noted that in order to grant an exception to the village code, the code would need to be amended. This would include but not limited to the Board drafting the amendment, a class one notice for publication, a public hearing and village board approval followed by final publication of the new ordinance and updating the code online & via paper.

Motion by Brian Nelson to adjourn. Second by Eric Jorgensen. All in Favor. Carried. 6:00 p.m.

Amy Wilson, Clerk Treasurer

Anna Ball, Deputy Clerk Treasurer