Village of Balsam Lake
Special Board Meeting

Monday August 24th, 2026

Meeting called to order by President Kellie Flaherty at 630 p.m.

Members present on roll call: Gretchen Bloss, Len Manning, Katie Jordan, Brian Nelson, Eric Jorgensen, Jason Larson.
Members absent on roll call: None

Others present: Jennifer Delgado, Angela Nelson, Dave Patterson

Public Comments: Jennifer Delgado was in attendance and wanted to request that both sides of First Ave W and E be closed for Corn on the Curb, because the carnival said they would come back for free this year.

To consider and possibly act to approve agenda. **Motion by Brain Nelson to approve agenda. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action on Street Closure Permit Application #26-02, Balsam Lake Brewery & Market. Kellie stated in the past this had been one permit, First Ave East and West. **Motion made by Katie Jordan to approve application #26-02 with the added verbiage of First Ave W from August 31st to September 7 2026 and for Jennifer Delgado to reach out to the homeowner at 110 First Ave W. Second by Gretchen Bloss. Roll Call: All Ayes. Carried.**

Discussion and possible action on Amplified Device Permit Application #3125, Unity Fire Association-Balsam Lake Station. **Motion made by Gretchen Bloss to approve Amplified Device Permit #3125, Unity Association – Balsam Lake Station. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action on Temporary Class B Beer License Application #1221, Unity Fire Association- Balsam Lake Station. **Motion made by Brian Nelson to approve Temporary Class B Beer License Application #1221, Unity Fire Association- Balsam Lake Station. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action on waving Special Board Meeting fee for Balsam Lake Brewery & Market & Unity Fire Association-Balsam Lake Station. Len Manning and Kellie Flaherty made comments on needing to keep a good working relationship with Unity Fire Association. Angie Nelson said that she will be in charge of running this event in the future and things will change. **Motion was made by Len Manning to waive the Special Board meeting fee for Unity Fire, and keep the fee for the Brewery. Second by Gretchen Bloss. Roll Call: KJ – y, BN – y, JL – y, LM – y, KF- y, GB – y, EJ – abstain. Carried.**

To consider and possibly act to approve Original Operator License: #1759 Rachel Curran, #1760 Nicholas Ackerman, #1761 Austin Hursh, # 1765 Angela Amundson & Renewal Operator License: #1762 Kelsey Gunn, #1763 Danielle Kozlik-Pittman & #1764 Kimberly Sax. **Motion made by Brian Nelson to approve Original Operator License: #1759 Rachel Curran, #1760 Nicholas Ackerman, #1761 Austin Hursh, # 1765 Angela Amundson & Renewal Operator License: #1762 Kelsey Gunn, #1763 Danielle Kozlik-Pittman & #1764 Kimberly Sax. Second by Gretchen Bloss. All in Favor. Carried.**

Motion by Jason Laarson to adjourn the meeting. Second by Eric Jorgensen. All in Favor. Carried. 6:50pm.
Anna Ball – Deputy Clerk