

Meeting called to order by President Guy Williams.

Unapproved minutes

Members present: Guy Williams, Caroline Rediske, Josh Hallberg, Jeff Reed, Geno D'Agostino, Chris Sondrol
Members absent: Mike Voltz

Motion by Geno D'Agostino to move item #9 to #6A on the agenda. Seconded by Caroline Rediske. All in favor. Carried. Motion by Chris Sondrol to approve the amended agenda. Seconded by Caroline Rediske. All in favor. Carried.

Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve the board minutes as presented. Seconded by Josh Hallberg. All in favor. Carried.**

Monthly Police Report presented by Police Chief Tom Thompson.

Monthly Library Report presented by Librarian Director Trish Olson.

Monthly Fire Report presented by Mark Anderson.

Monthly Chamber of Commerce Report presented by Carl Holmgren. The fireworks will be held on July 1st, 2012. Winterfest will be held on February 3-5th.

Resolution 2011-07 presented to the board for consideration. This resolution requests that Polk County institutes parking restrictions on the north shoulder of Polk County I starting at a point 280 feet east of 130th street for a distance of 250 feet further east. Jeff Reed stated some concerns with the start point of the no parking restriction as now vehicles are parking closer to the actual driveway of Paradise Landing which in turn has caused a blocked view for vehicles pulling out of the driveway. Resolution will be tabled to the November meeting and the no parking area will be reviewed and a determination brought back to the board.

Three bids were received on the 1984 Ford Dump Truck with plow & sander. Reed's Sunnyside Marina \$2676.77; Sam Erickson, \$1825.00 & Nick's Trucking \$1885.00. **Motion to approve the bid from Reed's Sunnyside Marina for \$2676.77. Seconded by Josh Hallberg. On roll call: Caroline Rediske, yes; Josh Hallberg, yes; Jeff Reed, abstain; Geno D'Agostino, yes; Chris Sondrol, yes; Guy Williams, yes. Carried.**

Four bids were received on the repair of two laterals on the sewer main on Idlewild Street. EJM Pipe Services, Inc. \$10500.00; Hydrocon, Inc. \$11500.00; Veit \$18900.00; Albrightson Excavating, Inc. \$10947.50. **Motion by Jeff Reed to approve the bid from EJM Pipe Services for \$10500.00. Seconded by Chris Sondrol. All in favor. Carried.**

Two bids were received on the repair of the submersible motor on Well #2. McCullough & Sons Well Drilling \$7965.00 & \$300.00 an hr over 6 hrs; Brian Cox \$6174.00 & \$130.00 an hr over 6 hrs. **Motion by Jeff Reed to approve the bid from Brian Cox for \$6174.00. Seconded by Caroline Rediske. All in favor. Carried.**

The Public Protection Committee report was given by Geno D'Agostino. The committee met to discuss the budget for 2012 and the proposal that will be brought before the Finance Committee.

The Smart Growth Committee report was given by Jeff Reed. A presentation was given by Bob Kazmierski on action plan phase one. The expectations of this plan are: strategy for moving forward;

find ways to get things done; a plan; clarify action items; bring projects that are viable and do-able; establish timelines and budgets; allow for community support/present in community.

The Finance Committee report was given by Chris Sondrol. Members met with the Balsam Lake Township Council to discuss the Fire Protection & Emergency Service Agreement and the fees. Discussion was also held on acquiring a new or used fire truck. The committee will meet with the Township for further discussion after the budget meeting is held.

Dave Evans is resigning as the Village representative for the Revolving Loan Fund Program with the county. **Motion by Geno D'Agostino to accept Dave Evan's resignation. Seconded by Jeff Reed. All in favor. Carried.**

Committee meetings set for October

Smart Growth Committee	October 10	11:00 am Monthly meeting
Finance Committee	October 10	6:00 pm 2012 Budget
Finance Committee	October 13	6:00 pm BL Township

Vouchers were presented to the board. **Motion made by Caroline Rediske to approve vouchers as presented. Seconded by Jeff Reed. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Geno D'Agostino to approve the Treasurers Report as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Building Permit #11-20, 11-23 – 11-27 was presented to the board. **Motion by Chris Sondrol to approve the building permits as presented. Seconded by Josh Hallberg. All in favor. Carried.**

Operator License #642-646 was presented to the board. **Motion by Jeff Reed to approve the operator license as presented. Seconded by Caroline Rediske. All in favor. Carried.**

November board meeting will be held November 8th if in conflict with Youth Sports Banquet Night.

Motion to adjourn by Chris Sondrol. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer