

Meeting called to order by President Guy Williams.

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

Public Comments: Carl Holmgren expressed his concerns on the purchase of Ipad's.

The final proposed budget for 2012 was presented for approval. The total Village tax levy is \$595,995.00. The tax levy is \$31,510.00 lower than 2011. The mill rate is \$4.60 per \$1,000 assessed valuation. Discussion was held with Sheryl Holmgren, President of the Library Board concerning the allocation of funds to the library budget. **Motion by Jeff Reed to approve the proposed budget for 2012 as presented with a tax levy of \$595,995. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Mike Voltz, yes; Josh Hallberg, yes; Jeff Reed, yes; Geno D'Agostino, yes; Chris Sondrol, yes; Guy Williams, yes. Carried.**

Discussion was held on purchasing 7 iPad's for Village Board members to use as a tool to view, organize, and store board and committee meeting material. Approximate price is around \$500.00 each. The iPad's can be purchased from the communication budget using what is remaining this year and purchasing the others in 2012. **Motion by Chris Sondrol to table purchase of Ipad's and to bring a borrowed Ipad to the December meeting. Seconded by Josh Hallberg. All in favor. Carried.**

A memo of agreement from the BLPRD Bridge Project Committee was presented to the board to consider. The Village of Balsam Lake responsibilities are: responsible for North side Pathway along County Road I and desired lighting, responsible for costs associated and involved with Smart Growth for desired decorative features. An opinion of probable cost for a trail cost estimate was provided with a cost of \$94,190.00 from Mill Street to Park Drive and a cost of \$64,620.00 for structure improvements. **Motion by Chris Sondrol to sign the memo of agreement for the Village's portion of 1, 2, & 3 phases, to get a plan in place to make a financial decision on our involvement with the County Road Bridge project. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Mike Voltz, yes; Josh Hallberg, yes; Jeff Reed, yes; Geno D'Agostino, yes; Chris Sondrol, yes; Guy Williams, yes. Carried.**

Motion to adjourn by Mike Voltz. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer