

Village of Balsam Lake
Public Protection Committee
Tuesday September 12, 2017 4:30 pm – 5:54 pm

Meeting called to order by Chairman Kathy Poirier.

Members present: Kathy Poirier, Steve Biza, Geno D'Agostino
Others present: Caroline Rediske, Rod Preble

Discussion was held on forming a plan for the Police Department regarding police protection coverage for the citizens of the village. To start the process the committee members will create an outline of goals. More information will be obtained regarding crime statistics, budget restraints, a larger office for the department, number of full time police officers and number of part time police officers.

Discussion was held on Temporary Class B Beer License requirements regarding proof of event insurance and liquor liability insurance. The State of Wisconsin has no requirements that an organization has to obtain liquor liability insurance but, the Village insurance carrier recommends that it should be obtained. The cost of the insurance is approximately \$250. This is an expense of the license holder. **Motion by Steve Biza to recommend to the Village Board to require a license holder for a Temporary Class B Beer license to obtain event insurance and liquor liability insurance and to submit proof of insurance before license is issued. Seconded by Geno D'Agostino. All in favor. Carried.**

Motion by Kathy Poirier to go into closed session under State Statute 19.85 (1) (c). Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Kathy Poirier to go into open session. Seconded by Steve Biza. All in favor. Carried.

Statement: The Public Protection Committee in conjunction with the Public Works Committee and Village employees will work to establish a protocol for inventorying all Village owned equipment.

Motion by Steve Biza to adjourn. Seconded by Geno D'Agostino. Carried.

Lori Duncan, Clerk Treasurer