

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Jeff Reed, Faye Brittan, Steve Biza. Members absent: Vera Bollinger.

Public Comment-Balsam Lake Queen Court thanked the board and the chamber for the balsam lake outfits, buttons and the experience. Judge Dan Tolan, running for Polk County Circuit Court Judge, Branch 1 introduced himself and handed out brochures.

Motion by Kathy Poirier to approve the agenda as presented. Seconded by Jeff Reed. All in favor. Carried. Minutes from the previous board meeting & special board meeting were presented. **Motion by Faye Brittan to approve the board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Williamson.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

No Monthly Chamber of Commerce Report.

Discussion was held with Terry Larsin, 236 Indianhead Shores Drive regarding a property maintenance violation, Ordinance 247-1. He stated that he will apply for a Conditional Use Permit to legally have a home occupation at his residence.

Discussion was held regarding 200 Polk County Plaza, Serenity House's expired lease agreement with the County and their conditional use permit with the Village. Items that were discussed: Has the use of the property changed? The original conditional use permit lists the use as a transitional living program but a recent news release from Salvation Army called it a shelter. Serenity House itself is not necessarily the issue. The issue is the impact on area businesses in regards to loitering in downtown businesses. The Police Department is seeing an increase in the number of calls for service related to Serenity House residents. Chief Thompson stated that it's sometimes hard to track whether they are from Serenity House or not, but what is known it is leading to increased costs since additional police work is necessary. Another issue is the procedure for residents who exit the Serenity House. Chris Nelson invited the Village to attend a County meeting Thursday March 9th at 10:00. An Ad Hoc committee will attend the County meeting consisting of board members: Geno D'Agostino, Caroline Rediske and Jeff Reed.

Public Works Committee Report was given by Jeff Reed. Discussion was held on the 2017 street repair and maintenance. It was determined that the order of priority for replacement would be: Park Drive, Park Avenue, Mill Street, Idlewild Street and Perry Mound. Cody Korsan, DPW will obtain bids for the replacement of identified street.

Smart Growth Commission Report was given by Jeff Reed. Julie Johnson, JJ Web Services was present to discuss and review the Village's website. Unfortunately the website was down which prevented analyzing it but discussion was held on the repair process, Word Press updates and several members mentioned several items for Julie to review.

Finance Labor Committee Report was given by Kathy Poirier. The committee recommends to the Village Board to pay \$5,000.00 out of the library reserve fund and to pay \$4507.94 plus interest out of the general reserve fund to cover employee Jeanne Johnson's retirement benefits. **Motion by Steve Biza to approve payment of \$5,000.00 out of the library reserve fund and to pay \$4507.94 plus interest**

out of the general reserve fund to cover employee Jeanne Johnson's retirement benefits. Seconded by Kathy Poirier. All in favor. Carried.

Park & Recreation Committee Report was given by Faye Brittan. Discussion was held on items to include in the Outdoor Recreation Plan for 2018-2023 with Patrick, Cedar Corporation. The park regulation signs in Pine Park Campground will be taken down and a regulation sign will be placed in the kiosk.

Malia Malone, running for Polk County Circuit Court Judge, Branch 1 introduced herself and handed out brochures.

To consider and possibly act to approve Vendor Permit 17-01. Application submitted by Gary Kannenberg, Adventures Rollin Food Truck to do business on Thursday's near the government center from 11:00 am to 2:00 pm. **Motion by Kathy Poirier to approve Vendor Permit 17-01. Seconded by Jeff Reed. On roll call: Caroline Rediske, no; Kathy Poirier, yes; Jeff Reed, no; Faye Brittan, yes; Steve Biza, abstain; Geno D'Agostino, yes. Carried.** Geno D'Agostino will state use of the vendor permit limitations on permit before issuing it to Gary Kannenberg.

To consider and possibly act to approve 2017 Chief Election Inspector-Darice Cadogan. **Motion by Kathy Poirier to approve Darice Cadogan to the position of Chief Election Inspector. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve 2017 Poll Workers-Mary Tilton, Erlene Johnson, Audrey Laue, Phyllis Peterson, Deb Schauer and Diane Voltz. **Motion by Caroline Rediske to approve Mary Tilton, Erlene Johnson, Audrey Laue, Phyllis Peterson, Deb Schauer and Diane Voltz to the position of Poll Workers. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve February 2017 Treasurers Report. **Motion by Faye Brittan to approve February 2017 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Operator License #993 to Jolie Nielsen. **Motion by Caroline Rediske to approve Operator License #993. Seconded by Kathy Poirier. All in favor. Carried.**

Committee Meeting: Tuesday March 14th at 5:00 pm Finance Labor
 Thursday March 16th at 5:00 pm Smart Growth

Motion by Steve Biza to consider and possibly act to go into closed session pursuant to Wisconsin Statute section 19.85 (1)(e), deliberating or negotiating sale of Village property to Polk County. Seconded by Faye Brittan. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Faye Brittan. All in favor. Carried.

Motion by Jeff Reed to approve Village President Geno D'Agostino to execute the Preliminary Agreement between the Village of Balsam Lake and Polk County with additional notes added by the Village Attorney for discussion with Polk County. Seconded by Steve Biza. All in favor. Carried.

Motion to adjourn by Kathy Poirier. Seconded by Steve Biza. Carried.