

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Jeff Reed, Faye Brittan

Members absent: Vera Bollinger, Steve Biza

Motion by Faye Brittan to approve the agenda as presented. Seconded by Kathy Poirier. All in favor. Carried.

On the agenda was an open discussion regarding Vendor Permit 17-01 for Adventures Rollin' Food Truck, Gary Kannenberg approved by the Village Board at their Regular Board Meeting on March 6, 2017.

President D'Agostino opened up the discussion to the public. There were over a dozen citizens in the audience.

Ryan Flaherty, Balsam Lake Chamber Vice President spoke in regards to a letter sent to the Village Board requesting for more discussion on the Vendor Permit issued and approved to Adventures Rollin' Food Truck and the \$10.00 permit fee.

Items that were discussed: a \$10.00 fee to the food truck when in turn all other local businesses pay much more to operate in the Village, issue of protectionism and protecting the local established businesses in Balsam Lake, review Ordinance 147 Direct Sellers and consider a more restrictive ordinance, the process for approval taken by the board, where exactly is the food truck going to park, some people felt there is not enough discussion at the board level before voting on an item, is the board receiving sound advice, should the Planning Commission get involved in reviewing items before the regular village board meeting and will other food trucks be allowed to sell in the Village.

It was noted that the motion made at the Regular Board Meeting approving Vendor Permit #17-01 still stands and is in effect for one year.

Motion by Jeff Reed to hold a Smart Growth Commission meeting to review Ordinance 147 Direct Sellers. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Geno D'Agostino, yes. Carried.

Motion to adjourn by Jeff Reed. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer

Unapproved minutes.