

Meeting called to order by President Geno D'Agostino.

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

Public Comment-Duana Bremer is willing to work with the Village to resolve any issues. Stats were given. Many other supporters were present and spoke in favor of retaining Serenity House and supporting the Salvation Army.

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

Monthly Fire Report presented by Fire Chief Williamson.

Monthly Police Report presented by Police Chief Thompson. This month instead of a report Chief Thompson reviewed three ordinances: Open Burning, Dog & Cat License requirements and Power Loading.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams. The Freedom Festival will be held the weekend of June 30 – July 3<sup>rd</sup>. The fireworks will be held on Monday evening July 3<sup>rd</sup>.

Finance Labor Report was given by Kathy Poirier.

Discussion was held with Patrick Beilfuss, Cedar Corporation regarding the newly enacted TID reporting requirements in effect this year. The new requirements include: TID online reporting, Joint Review Board meetings and a TID financial analysis. Cedar Corporation can assist with the various aspects of setting up, presenting and facilitating the JRB meetings as well as assisting the Village auditor with preparing information for the TID reporting. **Motion by Kathy Poirier to approve the proposal from Cedar Corporation in the amount of \$750.00. Seconded by Steve Biza. All in favor. Carried.**

Park & Recreation Committee Report was given by Vera Bollinger. Discussion was held on birdhouses and shrub beds. The committee reviewed and edited the Outdoor Recreation Plan for 2018-2023 and the revised plan will be forwarded to Patrick Beilfuss, Cedar Corporation for assistance with the update. Approval was given by the committee to include signage/maps in the kiosk in Pine Park.

Ad Hoc Committee Report was given by Geno D'Agostino. Members reviewed the CUP #34, dated 08-04-2005, the Planning Commission meeting minutes dated 09-07-2005 and the Village Board meeting minutes dated 11-01-2005 regarding Serenity House. A statement regarding creation of an Ad Hoc Committee, short term solutions during the re-negotiations of the lease and concerns regarding transient foot traffic in and out of Serenity House will be given to the Polk County Supervisors. Another meeting will be held on Monday April 17<sup>th</sup> at 1:00 pm.

A letter was received and given to the trustees to read from Adventures Rollin' Foods addressing the fears and concerns expressed during a recent special board meeting regarding the food truck and parking across from the Government Center for 3 hours on Thursdays this summer.

Cliff Manwiller, building inspector will retire at the end of 2017. The Finance Labor Committee will explore the idea of creating a Building Inspector/Zoning Administrator position and the procedure of hiring.

The Public Protection Committee will address some concerns regarding the liquor/beer licensing application approval process. The Village Clerk will proceed with mailing the applications out to the businesses April 21<sup>st</sup>.

The Fire Department has asked to increase the purchase of fireworks from \$10,000 to \$15,000. This item will be tabled to the May board meeting after more information from the Balsam Lake Homeowners is obtained.

The Conditional Use Permit application was received from Terry Larsin, 236 Indianhead Shores Drive regarding a property maintenance violation, Ordinance 247-1. The application will be forwarded to the Planning Commission to review.

To consider and possibly act to approve line painting bid from Fahrner Asphalt Sealers. The bid stated to repaint pavement markings as in previous years and include short line painting by the bridge in the amount of \$4,029.00. **Motion by Steve Biza to approve the bid of \$4,029.00 from Fahrner Asphalt Sealers. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve March 2017 Treasurers Report. **Motion by Jeff Reed to approve March 2017 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Operator License #994 to Kennedy Sawyer. **Motion by Jeff Reed to approve Operator License #994. Seconded by Caroline Rediske. All in favor. Carried.**

Committee Meeting:

- Monday April 10<sup>th</sup> at 11:00 am Smart Growth
- Monday April 10<sup>th</sup> at 5:00 pm Finance Labor
- Tuesday April 11<sup>th</sup> at 5:00 pm Public Works
- Wednesday April 12<sup>th</sup> 10:00 am Revolving Loan Fund
- Wednesday April 12<sup>th</sup> 5:00 pm Park & Rec
- Thursday April 13<sup>th</sup> 7:00 pm Zoning Board of Appeals
- Monday April 17<sup>th</sup> 9:00 am Public Protection
- Monday April 17<sup>th</sup> 1:00 pm Ad Hoc
- Monday April 17<sup>th</sup> 6:00 pm Planning Commission

**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 Jeff Reed. All in favor. Carried.**

**Motion by Steve Biza to go into open session. Seconded by Caroline Rediske. All in favor. Carried.**

**Motion by Jeff Reed to approve the agreement with Polk County pending the review and approval of the agreement by the Village attorney before submitting the agreement to Polk County. Seconded by Steve Biza. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.**

Motion to adjourn by Kathy Poirier. Seconded by Vera Bollinger. Carried.