

Meeting called to order by President Geno D'Agostino.

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

No Public Comments.

**Motion by Glen Jones to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Motion by Jeff Reed to approve March 7, 2016 regular board meeting minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Anderson.  
Monthly Police Report presented by Police Chief Thompson.  
Monthly Library Report submitted by Director Linda Heimstead.  
Monthly Chamber of Commerce Report presented by President Steve Williams.

To consider and possibly act to approve Sign Permit 16-05 Polk County Historical Society to erect a 3x8 sign at the Polk County Museum, 120 Main Street. **Motion by Jeff Reed to approve sign permit 16-05 as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Public Works Committee Report given by Jeff Reed. The committee met with Attorney Dunst regarding the zoning district regulation change request at 820 West Main Street by William Powell. Chapter 300-23 Nonconforming uses, structures and lots address the issue with a non-conforming use and structure such as William Powell's duplex. Basically the ordinance states as long as there is no change in use of the property it is considered a legal non-conforming use and is grandfathered. Even if the property is sold the new owner can continue the same use of the property and it is still considered a legal non-conforming use. The property at 820 West Main Street will remain zoned Highway Commercial. William Powell or a new owner may continue to operate a duplex at 820 West Main Street as long as they meet the requirements of 300-23 Nonconforming uses, structures and lots. The committee approved hiring a technician visit to repair a generator that would not start. The committee recommended to the Village board to approve three crosswalks: an 8 foot crosswalk on State Road 46 N by Lakeview Park, a crosswalk on Main Street/46 by the Royal Credit Union Bank/Ledger Office and if possible, a crosswalk by the Polk County Highway Department and Third Avenue West.

To consider and possibly act to approve crosswalk additions. **Motion by Caroline Rediske to approve an 8 foot crosswalk on State Road 46 N by Lakeview Park and a crosswalk on Main Street/46 by the Royal Credit Union/Ledger Office upon approval by Polk County. Seconded by Vera Bollinger. All in favor. Carried.** The crosswalk by the Polk County Highway Department and Third Avenue West will not work out as planned.

Public Protection Committee Report given by Glen Jones. Discussion was held with Fire Chief Mark Anderson regarding future needs or concerns. The department will be ordering pagers and a purchase of a fire truck should be discussed at the next budget meeting in the fall. The Fire Chief will look into setting occupancy limits in bars and restaurants. The Police Chief will contact the rental property owner if a problem arises with sub-letting of rental properties and will contact the Village attorney regarding adding an ordinance or a resolution pertaining to banning concealed weapons/knives from the municipal building. Proposed changes were discussed regarding operator license criteria and qualification/forms. A part time police officer position was filled.

Smart Growth & EDC Commission report given by Jeff Reed. Discussion was held with Dave Rasmussen, MSA regarding the Downtown Redevelopment opportunities map primary and secondary blighted areas. A couple of the primary blighted areas were discussed in more detail focusing on a hotel and a store complex of 2-3 stores. Finalization of the plan will happen on April 18<sup>th</sup> and consideration to approve the plan will be recommended to the board at their May 2<sup>nd</sup> board meeting. Reviewing the sign requirement ordinance will be placed on the May agenda.

The 2015 Financial Statement review was given by Village Auditor Brock Geyen. Auditor Geyen gave a detailed report of the summary and explanation of the current standings in the general fund, the library fund, the dam fund, water and sewer utilities and the TIF districts. All in all, the Village is in good shape financially.

To consider and possibly act to approve Fahrner Asphalt Sealers re-paint pavement markings proposal. **Motion by Jeff Reed to approve Fahrner Asphalt Sealers proposal of \$3609.00 plus an additional \$600.00 for the new crosswalks. Seconded by Glen Jones. All in favor. Carried.**

Discussion was held on a draft letter composed by Village Attorney Dunst to Dave Robinson regarding the reserve alcohol license issued. The Village investigated his claims that he was not issued the correct license and has found that the reserved license was properly issued. The Village met with D.O.R. agents and reviewed the issuance of alcohol licenses and it was determined the Village followed all procedures correctly.

To consider and possibly act to approve March 2016 Treasurers Report. **Motion by Jeff Reed to approve March 2016 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve March 2016 operator report. **Motion by Jeff Reed to approve Operator license #928. Seconded by Caroline Rediske. All in favor. Carried.**

The Public Works Committee will meet on Wednesday April 13<sup>th</sup> at 5:00 pm.  
The Smart Growth Commission will meet on Monday April 18<sup>th</sup> at 11:00 am.  
The Park Rec Committee will meet on Monday April 18<sup>th</sup> at 5:00 pm.

Motion to adjourn by Caroline Rediske. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.