

Meeting called to order by President Geno D'Agostino.

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

Oath of Office administered by Police Chief Thompson to Geno D'Agostino, Kathy Poirier and Rod Preble.

No Public Comments.

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

Monthly Chamber of Commerce Report presented by President Steve Williams.

The members for this year's Board of Review on Monday June 5, 2017 from 12:00 pm to 2:00 pm are Geno D'Agostino, Rod Preble and Steve Biza.

Insurance proposals from Central Insurance and the League Mutual Insurance were reviewed and discussed between the trustees and the insurance agents. **Motion by Rod Preble to meet with both insurance agents at a later date to compare coverage in both policies. Seconded by Caroline Rediske. All in favor. Carried. Motion by Kathy Poirier to extend insurance coverage with Central Insurance. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Fence Permit #17-14 to Amanda LaBoda at 109 Old Courthouse Avenue for a 195 foot in length and 6 feet high fence to be placed along the east side of her property. Neighbor on the east side of her property had no objections and stated she could place the fence on the property line as long as the fence panels face the neighbor's home. **Motion by Jeff Reed to approve Fence Permit 17-14 to Amanda LaBoda at 109 Old Courthouse Avenue and fence can be placed on the lot line or 3 feet back. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve fireworks purchase for the 2017 Freedom Festival. **Motion by Steve Biza to raise the amount of fireworks to purchase from \$10,000 to \$12,500. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possible act to approve Amplified Device Permit #17-02 at 264 County Road I from May 1st, 2017 to June 30th, 2018. **Motion by Steve Biza to approve Amplified Device Permit 17-02 to Kevin Adkins at 264 County Road I. Seconded by Kathy Poirier. All in favor. Carried.**

Smart Growth & EDC Commission report given by Jeff Reed. Discussion was held on Chapter 147 Direct Sellers Ordinance and a mobile food establishment/food truck ordinance adopted by another municipality. A checklist of items including licenses or certificates required by the County and State will be added to the Vendor Permit Application.

Camping fees at Pine Park during the Freedom Festival softball tournament will remain the same for all campers that camp at Pine Park, whether they are associated with the softball tournament or not.

Finance Labor Report was given by Kathy Poirier. Discussion was held on hiring a new building inspector, as Cliff Manwiller will retire at year end and possibly a zoning administrator. The Village will contact other Village offices to see if there would be any interest in combining efforts in the search for a new inspector. An ad will go into the paper to hire summer help for the Public Works department. The committee agreed to create a section or addendum pertaining to law enforcement to the Employee Handbook.

Public Works Committee Report was given by Jeff Reed. The committee recommended to the board to repair Park Drive, Park Avenue, Mill Street and the Hwy 46 patch for an estimated cost of \$200,564. **Motion by Kathy Poirier to approve repairing Park Drive, Park Avenue, Mill Street and the Hwy 46 patch for an estimated cost of \$200,564. Seconded by Rod Preble. All in favor. Carried.**

Park & Recreation Committee Report was given by Caroline Rediske. The committee approved the spraying proposal from Mosquito Maximums in the amount of \$550. This will cover a synthetic spray in the park campground and playground area, an organic spray along the beach, parking area and bridge area just prior to July 4th and an additional treatment the months of May, July and August. Work done in Pine Park this spring will include each of the fifteen campsites will be numbered, a shower sign will be posted stating free showers and the park regulation signs will be taken down. The Village has declined receiving the playground equipment from Unity School as the cost to relocate the equipment is too high for the age of the equipment. The committee recommends to the board to approve disassembling the existing tennis court and returning the area to grass. **Motion by Jeff Reed to approve disassembling the existing tennis court and returning the court to grass and leaving the fence up. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee Report was given by Steve Biza. Discussion was held regarding premise descriptions on the alcohol beverage license applications. It was noted by the Village Attorney that bar owners are limited to serving alcohol in the premises described in their license and the description needs to be as specific as possible. The committee will invite business owners who hold an alcohol beverage license to an informational meeting to be held on April 24th. Discussion was held on the occupancy limit capacity set by Cliff Manwiller. The ordinance citation process 300-34 Violations and penalties will be followed which designates the Zoning Administrator, with the aid of the Police Department, shall enforce the provision of Chapter 300 Zoning. Bids to paint the interior of the fire hall will be reviewed. A meeting with the Village Attorney will be set up regarding part time police officers eligibility for benefits, retirement benefits, overtime, the Employee Handbook and complying with the Affordable Care Act. The Committee would also like clarification regarding the Employee Handbook and the volunteer fire department employees.

Ad Hoc Committee Report was given by Steve Biza. The county administrative office is looking at a recommendation to the County Board to proceed with a four year lease with Serenity House. The Village Board will meet with the Village Attorney to review and amend the conditional use permit with the county.

The Planning Commission met to consider a Conditional Use Permit Application #62, Terry Larsin, 236 Indianhead Shores Drive to allow a home occupation-auto repair. Discussion was held between the public, the applicant and the commission members regarding the vehicles on his property and repairing automobiles. The commission members asked Terry to submit to the Village Office by Monday May 8th a business plan and a site plan. The commission will meet on Monday May 15th to review the business and site plan.

To consider and possibly act to approve April 2017 Treasurers Report. **Motion by Kathy Poirier to approve April 2017 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

Set Committees for 2017/2018:

Finance/Labor Committee: *Rod Preble, Kathy Poirier, Jeff Reed

Parks & Recreation Committee: *Caroline Rediske, Faye Brittan, Rod Preble

Public Protection Committee: *Kathy Poirier, Steve Biza, Geno D'Agostino

Public Works Committee: *Steve Biza, Jeff Reed, Caroline Rediske

Smart Growth & EDC Commission: *Jeff Reed, Steve Biza, Caroline Rediske

Library: Faye Brittan

Planning Commission: Rod Preble will replace Vera Bollinger

Motion by Kathy Poirier to approve the committee's for 2017-2018 as stated. Seconded by Caroline Rediske. All in favor. Carried.

Committee Meeting: Thursday May 18th at 5:00 pm Finance/Labor Committee

Motion by Steve Biza to approve moving the Village Board July meeting to Monday July 10th. Seconded by Rod Preble. All in favor. Carried.

The Village Board did not go into closed session. Per advice from Village Attorney Jason Brasch a letter will be sent out to any potential non-renewal alcohol beverage applicants stating the reason for the non-renewal and the corrective measure to be taken.

Motion to adjourn by Rod Preble. Seconded by Jeff Reed. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.