

Meeting called to order by President Geno D'Agostino.

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

No public comments made.

**Motion by Faye Brittan to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.**

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

No Monthly Fire Report.

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.

To consider and possibly act to approve Amplified Device Permit #16-05 Balsam Lake Chamber of Commerce for July 2<sup>nd</sup>, 2016 at the location of Main Street and County Road I from 8:00 pm to 12:00 am for the purpose to hold a street dance during the Freedom Festival activities. **Motion by Jeff Reed to approve Amplified Device Permit #16-05. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer Licenses #60 & #61 to the Balsam Lake Chamber of Commerce for July 1-July 3, 2016 at the location of County Road I and all of Main Street and the ball park at 311 Tuttle Street during the Freedom Festival activities. **Motion by Faye Brittan to approve Temporary Class B Beer License #60 & #61. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2016-01 Compliance Maintenance Resolution. This ordinance amendment states that the Board of Trustees reviewed the Compliance Maintenance Annual Report. **Motion by Jeff Reed to approve Ordinance Amendment 2016-01. Seconded by Kathy Poirier. All in favor. Carried.**

Discussion was held on procedures to call the Village Attorney. The Village President and the Committee Chairman will make the decision when to call the League of Municipality and/or the Village Attorney when seeking legal advice.

Discussion was held on the procedure to amend ordinances. If a committee identifies a problem with a current ordinance it should be brought before the Village Board for further discussion and action.

Geno D'Agostino excused himself stating the next item would be a conflict of interest and Kathy Poirier oversaw the discussion regarding a safety issue on the sidewalks along Main Street during Freedom Festival weekend. The Balsam Lake Chamber of Commerce is asking that no selling of food or wares will be held this year on the Main Street sidewalks during the festivities. Discussion was held with Kevin Irwin, Doc's Pub and Eatery regarding selling food outside his building on the sidewalk during the festivities. Two alternative locations were agreed upon between the Village Board and Kevin Irwin.

To consider and possibly act to approve Ordinance Amendment 2016-03 Amendment to Chapter 95 Village Board 95-5 Standing Committees. This ordinance would change the combined Finance/Labor Committee to two separate committees Finance and Labor. **Motion by Jeff Reed to deny approval of Ordinance Amendment 2016-03. Seconded by Faye Brittan. All in favor. Carried.**

No discussion or action will be held on Zoning Board of Appeals meetings by the Village Board. The Zoning Board of Appeals is an independent body and the Village Board has no authorization or control over the Zoning Board of Appeals.

Smart Growth & EDC Commission report was given by Jeff Reed. Dave Rasmussen, MSA presented the final 2016 Balsam Lake Downtown Redevelopment Plan for approval. The committee will recommend to the Village Board to approve the plan.

To consider and possibly act to approve the 2016 Balsam Lake Downtown Redevelopment Plan. The plan and maps were reviewed. **Motion by Kathy Poirier to approve the 2016 Balsam Lake Downtown Redevelopment Plan. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee Report was given by Steve Biza. The committee discussed with Fire Chief Anderson regarding compliance with the state statute requiring the Fire Department to set occupancy for businesses within the Village. The committee will meet with Fire Chief Anderson and Building Inspector Manwiller in June for further discussion. Police Chief Thompson will write up a criteria list regarding operator license criteria and qualification/forms. Discussion was held on outdoor storage in commercial districts. Ordinance 300-17 Outdoor Storage addresses the restriction on outdoor storage in commercial and industrial districts. Further discussion will be held at a Planning Commission meeting in June. Members reviewed the rental licensing worksheet stating who has obtained rental licenses and who did not return an application. Police Chief Thompson will mail out letters to those properties stating a late payment fee is due for non-compliance.

Park & Recreation Committee Report was given by Faye Brittan. The Village received a donation in honor of Fritz & Zilla Bibeau to purchase a bench to be placed in the playground area of Pine Park. The Village will also purchase a bench to match that donation. It was decided this year that each of the softball teams that participate in the softball tournaments held during the Freedom Festival will pay \$50.00 for camping. Mosquito Maximus will spray the beach and bridge area during the summer months of June-August for \$75.00 per month. Discussion was held regarding vehicles parking on the grass at Juneberry Park. Faye will contact Cody Korsan to discuss placing a temporary barrier along the road at the park. Members will also look into placement of a permanent landscaping barrier. Discussion regarding Village Ordinance 104-6 Dogs and Unlicensed Cats At Large and 235-1 D (3) Park Regulations was held between the Board of Trustees.

To consider and possibly act to approve Captains Bar & Grill, Dave Robinson at 111 Main Street Renewal Alcohol Beverage License Application for a Class "B" Beer and a Reserve Class "B" Liquor license; Amplified Device Permit #16-02; Operator License Applications 929, 974-977 & 979; and Street Closure Permit #16-01. **Motion by Steve Biza to approve agenda items #23-26. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Doc's Ventures, LLC d/b/a Doc's Pub and Eatery, Kevin Irwin at 305 Main Street Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and Class "B" Liquor license; Cigarette and Tobacco Product License; Operator License Applications 940-941, 962 and 966; Amplified Device Permit #16-01. **Motion by Faye Brittan to approve agenda items #27-30. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Cigarette and Tobacco Product License to Family Dollar Stores of WI, Inc for one year beginning July 1<sup>st</sup>, 2016. **Motion by Caroline Rediske to approve Cigarette and Tobacco Product license to Family Dollar Store. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve SNL, LLC Highway 46 Store, Sandra Edgell at 800 State Road 46 N Renewal Alcohol Beverage License Application for a Class "A" Beer and a Class "A" Liquor License; Cigarette and Tobacco Products License Application; Operator License Applications 952-956. **Motion by Jeff Reed to approve agenda items #32-34. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Indianhead Lodge, Inc Denise Cohen at 107 Indianhead Shores Drive Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License and Operator License Applications #950-951. **Motion by Kathy Poirier to approve agenda items #35-36. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Lakefront Paradise/Paradise Landing, Albert A Severson at 264 County Road I Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License and Operator License Applications #932-934, 949 and 967-968. **Motion by Kathy Poirier to approve agenda items #37-38. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marina Inc Jeffrey Reed at 252 County Road I Renewal Alcohol Beverage License Application for a Class "B" Beer License; Operator License Applications #935-939; and Mobile Home or Trailer Park Application. **Motion by Steve Biza to approve agenda items #39-40 & 53. Seconded by Kathy Poirier. Jeff Reed abstains. All else in favor. Carried.**

To consider and possibly act to approve TA Operating, Thomas M O'Brien at 101 Main Street Renewal Alcohol Beverage License Application for a Class "A" Beer License; Cigarette & Tobacco Products License Application; Operator License Applications #969-973. **Motion by Jeff Reed to approve agenda items #41-43. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern & Resort Carol E McQuillan at 101 County Road I Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License; Operator License Applications #942-947; and an Amplified Device Permit Application #16-03. **Motion by Jeff Reed to approve agenda items #44-46. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Top Spot Tavern LLC Nicholas Elert at 209 Main Street Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License. **Motion by Kathy Poirier to approve agenda items #47. Seconded by Faye Brittan.** Discussion was held on the delinquent real estate and personal property taxes owed on 209 Main Street for 2015. The personal property taxes were paid to the Village. The real estate taxes for the first half of 2015 were not paid to the County. Discussion was held on Village Ordinance 180-5 (I) regarding approval of the alcohol beverage license. **On roll call: Caroline Rediske, nay; Vera Bollinger, nay; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Steve Biza, nay; Geno D'Agostino, yes. Carried.** To consider and possibly act to approve Top Spot Tavern Amplified Device Permit Application #16-04. **Motion by Jeff Reed to approve agenda items #48. Seconded by Steve Biza. All in favor. Carried.** To consider and possibly act to approve Top Spot Tavern Operator License Applications #957-965. **Motion by Steve Biza to approve agenda item #49. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Renewal Operator License Application #948 Eugene D'Agostino. **Motion by Steve Biza to approve agenda item #50. Seconded by Vera Bollinger. Abstain Geno D'Agostino. All else in favor. Carried.**

To consider and possibly act to approve Renewal Operator License Application #931 Sheila Albrecht. **Motion by Steve Biza to approve agenda item #51. Seconded by Kathy Poirier. Abstain Geno D'Agostino. All else in favor. Carried.**

To consider and possibly act to approve Renewal Operator License Application #930 Sheryl Holmgren. **Motion by Faye Brittan to approve agenda item #52. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Wards Balsam Beach Resort Mobile Home Park License Application; Birchwood Terrace Mobile Home Park License Application; Lakeview Park Mobile Home Park License Application; and Northern Development Group Mobile Home Park License Application for one year beginning July 1<sup>st</sup>, 2016. **Motion by Vera Bollinger to approve agenda items #54-57. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to appoint Steve Biza to the position of Planning Commission member for a term ending April 16, 2018. **Motion by Caroline Rediske to approve the appointment of Steve Biza to the Planning Commission. Seconded by Vera Bollinger. Abstain Steve Biza. All else in favor. Carried.**

To consider and possibly act to appoint Brandon Scheuer to the position of Zoning Board of Appeals member for a term ending April 30, 2019. **Motion by Kathy Poirier to approve the appointment of Brandon Scheuer to the Zoning Board of Appeals. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to appoint Chris Knutson to the position of Zoning Board of Appeals member for a term ending April 30, 2019. **Motion by Jeff Reed to approve the appointment of Chris Knutson to the Zoning Board of Appeals. Seconded by Faye Brittan. All in favor. Carried.**

Board of Review Members for 2016: Faye Brittan, Vera Bollinger and Geno D'Agostino. The Board of Review meeting will be held on Friday June 10<sup>th</sup> from 1-3.

To consider and possibly act to approve May 2016 Treasurers Report. **Motion by Caroline Rediske to approve May 2016 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

Committee meetings set for June

Planning Commission Monday June 13<sup>th</sup> at 4:00 pm

Motion to adjourn by Jeff Reed. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.