

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Glen Jones.

Motion by Keith Swenson to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve the board minutes as presented. Seconded by Glen Jones. All in favor. Carried.**

Monthly Fire Report presented by Treasurer Naomi Williamson.
Monthly Police Report presented by Police Chief Thompson.
Monthly Library Report presented by Director Linda Heimstead.
Monthly Chamber of Commerce Report presented by Glen Jones.

To consider and possibly act to approve The Captain Bar & Grill, LLC, David Robinson at 111 Main Street Original Alcohol Beverage License Application for a Reserve Class "B" Liquor and a Class "B" Beer license for one year beginning July 7th, 2014. **Motion by Keith Swenson to approve a Reserve Class "B" Liquor and a Class "B" Beer license to The Captain Bar & Grill, LLC. Seconded by Glen Jones. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

Public Works Committee report was given by Keith Swenson. The committee approved to allow the Village Attorney to draft an ordinance stating no parking on the south side of Second Avenue West from Main Street to Pearl Street. A letter will be drafted and sent from the Village Attorney pertaining to a mutually acceptable agreement with the property owners on Park Drive and Idlewild Street on a street encroachment issue. Four new HP Business Desktop Pro 3500 computers with Windows 7 and 8 were purchased for the office and the sewer plant. The committee met with Jeff Nussbaum, Cedar Corporation on the Mill Street reconstruction project and reviewed the design, bidding and construction time line proposed schedule beginning at the end of August with a completion date at the end of October. The committee discussed and will consider allowing parking only on the park side of Park Drive between County Road I and Park Avenue. Further discussion will take place pertaining to folks jumping off the bridge between Balsam Lake and the Mill Pond.

Parks and Recreation Committee report was given by Caroline Rediske. An update was given on the disc golf course in Pine Park. An eagle scout will be donating his time to build a display case for Pine Park. There will be further discussion on the creation of an ordinance pertaining to Balsam Lake beach and Pine Park hours.

To consider and possibly approve hiring Judy Swenson to the position of Pine Park caretaker. The pay would be 20% of the revenue received from Pine Park campground. **Motion by Josh Hallberg to approve the hiring of Judy Swenson to the position of Pine Park caretaker. Seconded by Vera Bollinger. All in favor. Carried.**

Finance/Labor Committee report was given by Josh Hallberg. The committee met with the Village Auditor, Brock Geyen to review and discuss the 2013 year end audit draft report. Overall, the Village Auditor stated the financial statement showed that the Village is in good financial shape.

To consider and possibly act to approve renewal Cigarette License #53-14 Doc's Pub and Eatery, 305 Main Street for the period covered July 1, 2014 to June 30, 2015. **Motion by Jeff Reed to approve Cigarette License #53-14 to Doc's Pub and Eatery. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve renewal Cigarette License #56-14 Family Dollar Stores of WI, Inc #7435, 909 Frontage Road for the period covered July 1, 2014 to June 30, 2015. **Motion by Caroline Rediske to approve Cigarette License #56-14 to Family Dollar Store. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve June 2014 Treasurers Report. **Motion by Jeff Reed to approve June 2014 Treasurers Report. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve June 2014 Operators Report. **Motion by Jeff Reed to approve June 2014 Operators Report. Seconded by Josh Hallberg. Geno D'Agostino abstained. All else vote yes. Carried.**

Committee meetings set for July

Smart Growth Committee	July 14 th	11:00 am
Revolving Loan Fund Committee	July 14 th	5:00 pm
Public Protection Committee	July 17 th	6:00 pm
Parks Recreation Committee	July 17 th	7:00 pm
Finance Labor Committee	July 24 th	4:30 pm
Public Works Committee	July 28 th	6:00 pm

Motion to adjourn by Jeff Reed. Seconded by Keith Swenson. Carried.

Lori Duncan, Clerk-Treasurer