

Meeting called to order by President Geno D'Agostino.

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

No Public Comments.

**Motion by Faye Brittan to the agenda as presented. Seconded by Kathy Poirier. All in favor. Carried.** Minutes from the previous board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

No Monthly Fire Report.

Monthly Police Report presented by Chief Tom Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Steve Williams.

Public Protection Committee Report given by Kathy Poirier. The committee discussed a 221-1 Noise Ordinance Violation at 402 Courthouse Avenue. The Village received three written citizen complaints and a citation was issued to the residents at 402 Courthouse Avenue.

Smart Growth & EDC report given by Jeff Reed. Members met with Julie Johnson, JJ Web Services regarding updates to the Village website, members discussed and reviewed two mobile food truck ordinances and if plans for the new County Highway building keep progressing, potentially a new hotel/motel could be built in 2019.

Park & Rec Committee meeting was cancelled.

Finance-Labor Committee Report was given by Rod Preble. The committee will meet in July with Chris Nelson to further discuss the Vacant Land Purchase Agreement payment at 401 Main Street. The committee recommends to the Village Board to pay part time Police Officer Noah Gausman past overtime pay in the amount of \$650.78. **Motion by Kathy Poirier to approve payment of past overtime pay in the amount of \$650.78 to Noah Gausman. Seconded by Caroline Rediske. All in favor. Carried.**

Public Works Committee Report was given by Steve Biza. Committee members approved extending no parking 30 feet on the north side of County Road I west of Mill Street, the committee will move forward on creating standard parking stalls along all of Main Street and possibly extend the yellow no parking at street intersections including Old Courthouse Avenue. Lakeview Senior Park requested a reduction in their fire protection fee. The fire protection fees are established by the PSC and the Village Board does not have the authority to change water rates. A resolution to enforce a zoning violation at 305 Mill Street was recommended by the committee to the Village Board.

To consider and possibly approve Resolution 2017-02 which gives authority to the Village Attorney to give a judgement to the owner of 305 Mill Street to remove two accessory buildings that are in violation of the Village Zoning Ordinance 300-20 A. (1). **Motion by Caroline Rediske to approve Resolution 2017-02. Seconded by Steve Biza. All in favor. Carried.**

A Resolution to Discontinue Village Streets was introduced to the Village Board which states the Village has a contract with Polk County that requires the Village to discontinue certain village streets in a parcel of real estate that is being transferred to the County.

To consider and possibly approve Cigarette and Tobacco Products License application from Family Dollar Store at 909 Frontage Road. **Motion by Jeff Reed to approve Cigarette and Tobacco Products license 71-17 to Family Dollar Store at 909 Frontage Road for the period July 1, 2017 to June 30, 2018. Seconded by Steve Biza. All in favor. Carried.**

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

To consider and possibly act to approve operator license #1029-1034 for Minit Mart. **Motion by Kathy Poirier to approve operator license's #1029-1034. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve operator license #1035 to Geno D'Agostino. **Motion by Jeff Reed to approve operator license #1035. Seconded by Faye Brittan. Geno D'Agostino abstains, all else in favor. Carried.**

To consider and possibly act to approve operator license #1036-1038 for Doc's Pub & Eatery. **Motion by Steve Biza to approve operator licnese #1036-1038. Seconded by Faye Brittan. All in favor. Carried.**

Committee Meeting:

- Parks & Rec Thursday July 13<sup>th</sup>, 2017 at 5:00 pm
- Finance Labor Wednesday July 19<sup>th</sup>, 2017 at 5:00 pm
- Parks & Rec Tuesday July 25<sup>th</sup>, 2017 at 3:30 pm

Motion to adjourn by Faye Brittan. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.