

Village of Balsam Lake
Public Protection Committee
Tuesday July 12, 2016 5:00 pm – 6:30 pm

Meeting called to order by Chairman Steve Biza.

Members present: Steve Biza, Kathy Poirier, Caroline Rediske
Others present: Police Chief Tom Thompson, Fire Chief Mark Anderson

Motion by Kathy Poirier to move agenda item #6 to be placed after public comments. Seconded by Caroline Rediske. All in favor. Carried.

An update regarding setting occupancies was discussed with Village Building Inspector Cliff Manwiller and Fire Chief Anderson. **Motion by Kathy Poirier to hire Cliff Manwiller to set occupancies of 6 establishments in the fall of 2016. Seconded by Caroline Rediske. All in favor. Carried.**

Kathy Poirier will research the implantation of an inspection fee charged to the businesses for an annual fire inspection. At this time the Village pays out \$7.50 for annual fire inspections for all businesses within the Village.

The Review of New Operator License Application Policy has been reviewed by the Village Attorney and presented to committee members for final approval. There is one error corrected: add renewal to the Purpose paragraph and title. **Motion by Kathy Poirier to recommend to the Village board to adopt the policy for review of new and renewal applications for operator's licenses. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held regarding the incident at Doc's Pub and Eatery over the Freedom Festival weekend. Items that were discussed included the alternative location for Doc's Pub and Eatery to set up his stand for sales during the freedom festival, Doc's Pub and Eatery's alcohol beverage license premise description on this year's license application stating "front sidewalk"; investigations and findings from the state by Police Chief Thompson regarding the complaints made by Denny McQuillan at the July Village Board meeting, selling of hot food and a deep fryer set up with no barrier on a public sidewalk, and the duties of the Police Department and the Village Board regarding enforcement of the law.

Motion by Caroline Rediske to adjourn. Seconded by Kathy Poirier.

Lori Duncan, Clerk Treasurer