

Meeting called to order by President Geno D'Agostino.

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

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 Kathy Poirier to approve the board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

No Monthly Fire Report.

To consider and possibly act to approve Temporary Class B Beer License application for the Balsam Lake Fire Department Demo Derby held on September 3, 2016. **Motion by Faye Brittan to approve Temporary Class B Beer License to the Balsam Lake Fire Department. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

No Monthly Chamber of Commerce Report.

To consider and possibly act to approve Street Closure Permit 02-16 to Captains Bar and Grill for a street dance and live DJ held on September 3, 2016 and ending September 4, 2016. **Motion by Kathy Poirier to approve Street Closure Permit 02-16. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Village appointment-BLPRD representative. **Motion by Kathy Poirier to appoint Steve Rediske to the BLPRD representative position. Seconded by Vera Bollinger. All in favor. Carried.**

Public Protection Committee Report was given by Steve Biza. The committee approved to hire Cliff Manwiller to set occupancies of 6 establishments in the fall of 2016. Implantation of an inspection fee charged to businesses for an annual fire inspection will be researched.

To consider and possibly act to adopt Review of New (Original) & Renewal Operator License Application Policy. The purpose of this policy is to provide a fair and consistent system of alcohol operator/agent licensing that protects public safety and is applied in a uniform manner. **Motion by Caroline Rediske to adopt the Review of New (Original) & Renewal Operator License Application Policy. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve July 2016 Treasurers Report. **Motion by Kathy Poirier to approve July 2016 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

Committee meetings set for August

Park Committee Wednesday August 3, 2016 at 5:00 pm.

Public Protection Committee Wednesday August 3, 2016 at 7:00 pm.

Public Works Committee Tuesday August 23, 2016 time to be determined.

Motion by Steve Biza to go into closed session under State Statute 19.85 Exemptions (1)(i). Seconded by Kathy Poirier. All in favor. Carried.

Motion by Faye Brittan to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Statement: To hire an outside attorney for current issues. Request proposals from other firms for legal representation for the Village of Balsam Lake.

Motion to adjourn by Kathy Poirier. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.