

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

Paul Mitchell, Family Pathways Food Shelf informed the board of a fundraising event to raise money for Polk County food shelves. The event is titled Jail & Bail and will be held on October 20th at Kassel Tap in St Croix Falls.

Chris Nelson, Polk County Supervisor gave a report to the board on County Board activities as it relates to the Village. A plaque honoring Carl Holmgren will be placed on the Mill Pond Bridge on September 24th at 3:00 pm; the executive committee will meet with SEH regarding a feasibility study on September 8th at 1:00 pm for possible sites for a new highway shop; members are in discussion with WITC to locate a campus in Polk County; members are reviewing all of Polk County leases and on September 8th at 10:00 am members will review Serenity Home's lease.

No Monthly Fire Report.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

No Monthly Chamber of Commerce Report.

Park & Recreation Committee Report was given by Faye Brittan. The kiosk has been installed in Pine Park. In 2017 the beach will be sprayed with organic mosquito control spray the months of May, June, July and August at \$75.00 per month. Juneberry Park parking area has been installed. Waste baskets for the Disc Golf stations in Pine Park will be purchased for \$27.00. The Disc Golf Ace Race and Polk County Suicide Awareness Walk will be held on September 24th with different start times. A wedding will be held on Saturday September 10th at the ball park.

Public Protection Committee Report was given by Steve Biza. After committee members receive attorney advice regarding premise descriptions on liquor license applications the committee will hold an informational meeting with bar owners. There will be no inspection fees charged to businesses for an annual fire inspection. Law firm Rodli, Beskar, Neuhaus, Murray & Pletcher will review a request for an incident report under the Freedom of Information Act.

To consider and possibly act to approve August 2016 Treasurers Report. **Motion by Jeff Reed to approve August 2016 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Operator License to Christopher Knutson and Whitney Meyer. **Motion by Kathy Poirier to approve Operator License to Christopher Knutson and Whitney Meyer. Seconded by Steve Biza. All in favor. Carried.**

Committee meetings set for September

Public Protection Committee Monday September 12th at 5:00 pm.

Public Works Committee Monday September 12th at 6:00 pm.

Labor Committee Wednesday September 14th at 5:00 pm.

Smart Growth Commission Monday September 19th at 5:00 pm.

Finance Committee Monday September 26th at 5:00 pm.

Motion to adjourn by Faye Brittan. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.