

Meeting called to order by Glen Jones.

Members present: Glen Jones, Geno D'Agostino, Vera Bollinger.

Discussion was held with Fire Department Volunteer Cindy Selle in regards to occupancy requirements of local businesses. To determine maximum occupancy each business building would be measured to get the square footage. Local business owners will be informed of the occupancy requirement and to display the occupancy at their business.

Discussion was held on the enforcement of the burning ordinance. First offence by a resident will be a warning. Second offence by a resident will be a citation. The penalty for the citation will be added to the Ordinance Bond Schedule. **Motion by Geno D'Agostino to approve the enforcement of the burning ordinance with first a warning and second a citation. Seconded by Vera Bollinger. All in favor. Carried.**

Discussion was held on the enforcement of alcohol service hours and open container laws. The committee will leave it to the Police Departments discretion.

The Village Ordinance Bond Schedule will state the minimum charge for an offence is \$15.00 plus court costs. Police Chief Thompson will incorporate the penalty fees into the bond schedule.

Discussion was held on creating a nuisance property licensing ordinance. The Police Department will work with rental property owners, licensing rental property owners and monitoring the rental properties. **Motion by Vera Bollinger to move forward with the nuisance property licensing ordinance. Seconded by Geno D'Agostino. All in favor. Carried.**

Discussion was held on the proposed 2015 Police Department budget. Police Chief Thompson handed out a booklet which contained a summary of the Balsam Lake Police Department and a proposed 2015 budget. The proposed budget shows a 2% increase for the Police Chief salary; a 0% increase for part time Police Officers; a 9% decrease in benefits; a 25% increase in general operating expenses; a 0% increase in vehicle operations; a 100% increase in vehicle capital equipment and a 100% increase in capital equipment. Discussion was held on hiring another full time Police Officer with a salary and benefit of \$43,900.00. The committee agreed to forward the proposed budget to the Finance Committee.

Motion by Geno D'Agostino to adjourn. Seconded by Vera Bollinger. All in favor. Carried.

Lori Duncan, Clerk Treasurer