

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Glen Jones.

Motion by Josh Hallberg to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Minutes from the September 2nd regular board meeting and the September 17th Special Board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Mark Anderson.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Glen Jones.

To consider and possibly act to approve the paint color for the bridge will be tabled to the Public Works Committee.

Smart Growth & Economic Development Commission report was given by Jeff Reed. Discussion was held on the Public Forum scheduled for September 17th. The public forum was held to inform and educate the public in regards to a proposed grocery store building, site plan, marketing packet, grocers expo, downtown revitalization plan, community development investment grant and increment financing. Further review will be brought before the Public Protection committee in regards to residents of Serenity House loitering in local businesses and the Pine Park Campground.

Park & Recreation Committee report was given by Caroline Rediske. 20 hanging flower baskets will be ordered through Pro Lawn for 2015, Endeavors Adult Development Center will continue their janitorial service at Pine Park public restrooms & showers and the Beach Park public restrooms for 2015, signage will be erected at the trail that runs along Cty Rd I between Thirsty Otter and Indianhead Lodge which will state not to allow ATV's to use the walking trail, the same procedure of collecting camping fees in 2015 will continue, Police Chief Thompson will update the Village Ordinance Bond Schedule pertaining to the parks, a review of the 2015 budget was made and the proposed parks budget will be forwarded to the Finance Committee.

To consider and possibly act to approve Ordinance 2014-07 to create Chapter 235 Parks & Recreation. Two items were changed: #U and 235-3 #A. **Motion by Josh Hallberg to approve Ordinance 2014-07 with the proposed changes. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; and Geno D'Agostino, yes. Carried.**

Public Protection Committee report was given by Glen Jones. Discussion was held in regards to occupancy requirements of local businesses, the committee approved the enforcement of the burning ordinance with first a warning and second a citation, the committee approved to move forward with the nuisance property licensing ordinance, a review of the 2015 budget was made and the proposed Police Department budget will be forwarded to the Finance Committee.

Finance Labor Committee report was given by Josh Hallberg. The committee met with department heads on the proposed 2015 preliminary budget. Adjustments were made to various line items within the proposed budget. The Committee will meet with the Village Auditor to finalize the 2015 budget on Wednesday October 22nd at 4:00 pm.

To consider and possibly act to approve September 2014 Treasurers Report. **Motion by Keith Swenson to approve September 2014 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings set for October:

October 8 th	5:00 pm	Finance/ <u>Labor</u>
October 13 th	11:00 am	Smart Growth
October 22 nd	3:00 pm	Parks/Rec
October 22 nd	4:00 pm	Finance/Labor
October 29 th	11:00 am	Public Protection

Motion by Jeff Reed to go into closed session under State Statute 19.85 (1)(g). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Keith Swenson to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

The Village board conferred with legal counsel in regards to a specific matter concerning a former employee of the Fire Department.

Motion to adjourn by Keith Swenson. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk-Treasurer