

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.

No public comments.

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

Minutes from the November 10th regular board meeting will be considered and possibly approved at the January regular board meeting.

Monthly Fire Report presented by Chief Mark Anderson.

Monthly Police Report presented by Trustee Glen Jones.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Trustee Glen Jones.

To consider and possibly act to approve a Temporary Class B Beer License for Winterfest sponsored by the Balsam Lake Chamber of Commerce on February 7, 2015. **Motion by Josh Hallberg to approve a Temporary Class B Beer License to the BLCC for Winterfest on February 7, 2015. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve a Class B Beer License and Class C Wine License for Main Street Café at 405 Main Street. **Motion by Caroline Rediske to approve a Class B Beer License and a Class C Wine License for Main Street Café at 405 Main Street. Seconded by Vera Bollinger. 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. The committee discussed the 2014 Police Department scheduling and utilization of officers. The part time police officers schedule in 2014 consisted of 3 shifts in the summer and 2 shifts in the winter. These shifts mainly occurred on weekend evenings. They also were on duty for all of the holiday weekends/celebrations. The Police Chief's schedule in 2014 consisted of 45-50 weekly hours in the summer and 25-35 weekly hours in the winter. The part time police officers schedule in 2015 will consist of 6-7 shifts in the summer and 3-4 shifts in the winter and on duty for all of the holiday weekends/celebrations. Suggestions were made by the public: more time patrolling Pine Park and Serenity House; introduce themselves to business owners; an increase in officers during the holiday celebrations and more visibility during working hours.

Public Works Committee report was given by Keith Swenson. The committee reviewed an easement agreement between the Village and Janice Bergren as drawn up by the Village Attorney. Janice Bergren has constructed or owns a garage on what she believed to be her property. However, a portion of the garage is located on Village property. Janice Bergren desires to obtain and the Village is willing to grant a non-exclusive easement in gross for use of the garage on village property as shown on Exhibit C of the document. The easement granted herein shall expire upon the transfer, sale or conveyance of the owner's property or the deterioration of the garage to a degree wherein the owner seeks to repair or improve it or the garage falls beneath the requirements of the Village Ordinance 247-4. The owner shall pay to the Village \$1.00 every year on the first of January during the term of the agreement. **Motion by Keith Swenson to approve the easement agreement between the Village and Janice Bergren as written. Seconded by Caroline Rediske. 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.

Motion by Keith Swenson to hold the Village Caucus on Monday January 12th at 7:00 pm at the Fire Hall. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to approve the appointment of Election Workers: Pat Stark, Erlene Johnson, Roxanne Moore and Audrey Laue for a one year term January 1 – December 31, 2015. Seconded by Caroline Rediske. All in favor. Carried.

A memorandum of understanding regarding RCU's attempt to secure a grant that will allow RCU to help moderate to low income home buyers with down payment and closing cost assistance will be tabled for additional information and Village attorney review of the document.

To consider and possibly act to approve November 2014 Treasurers Report. **Motion by Josh Hallberg to approve November 2014 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

Committee meetings set for December:

December 8th 11:00 am Smart Growth

The annual Christmas dinner will be held at the Indianhead Lodge on Christmas Day from 11:00 to 1:00.

Motion to adjourn by Jeff Reed. Seconded by Keith Swenson. Carried.

Lori Duncan, Clerk-Treasurer