

Meeting called to order by President Geno D'Agostino.

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

No Public Comments.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Kathy Poirier. All in favor. Carried.
Motion by Vera Bollinger to approve January 4, 2016 regular Board minutes as presented. Seconded by Caroline Rediske. 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 President Steve Williams.

To consider and possibly act to approve Temporary Class B Beer License to Balsam Lake Chamber of Commerce for Winterfest, February 6, 2016. **Motion by Jeff Reed to approve Temporary Class B Beer License to Balsam Lake Chamber of Commerce as presented. Seconded by Vera Bollinger. All in favor. Carried.**

A representative from Family Pathways Food Shelf was not in attendance.

President Geno D'Agostino gave an update of the status of the easement agreement between the Village of Balsam Lake and Janice Bergren at 927 Park Drive.

Smart Growth & EDC Commission Report given by Jeff Reed. Discussion was held with a representative from the Cobblestone Hotel franchise. After attending the CVN Network Conference, Steve Healy and Jeff Reed will be contacting potential businesses that may be interested in moving their business to the industrial park. The committee will be meeting this month with Dave Rasmussen of MSA regarding the Balsam Lake Downtown Revitalization Plan.

Park & Recreation Committee Report given by Caroline Rediske. The committee approved purchasing 5 additional snowflake decorations to be put on the poles on County Road I. As ATV's are not allowed on the trail system and snowmobiles are only allowed on the portion of the trail system designated for snowmobilers, signs have been posted. The committee approved the collection of Pine Park campground fees by the Police Department and discussed purchasing an Expression Swing which is intergenerational. Placing a donation box at the beach is being researched.

To consider and possibly act to approve street closure on Saturday February 6th, Captains Bar & Grill. Discussion was held regarding the location and hours of the closure which is in connection with the Winterfest celebration. **Motion by Jeff Reed to approve the street closure on Courthouse Avenue adjacent to Captains Bar & Grill, Saturday February 6th from 6:00 pm to midnight. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve January 2016 Treasurers Report. **Motion by Jeff Reed to approve January 2016 Treasurers Report. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve January Operators License Report. **Motion by Kathy Poirier to approve January Operators License #924. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee will meet on Thursday February 4, 2016 at 12:30 pm.
Smart Growth Commission will meet on Monday February 8, 2016 at 11:00 am.

Motion to adjourn by Caroline Rediske. Seconded by Vera Bollinger. Carried.