

Oath of office was given to Village Trustees: Glen Jones, Caroline Rediske, and Jeff Reed.

Meeting called to order by President Geno D'Agostino.

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

Public comments: Rick Mueller of R&D Towing voiced a complaint regarding the Village towing policy. Sandy Mabry, Main Street business owner questioned parking restrictions for Main Street. President D'Agostino stated issues will be addressed at committee levels.

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

Minutes from previous Village Board meetings were presented. **Motion by Caroline Rediske to approve minutes as presented. Seconded by Keith Swenson. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Mark Anderson.

Chief Mark Anderson requested approval for the purchase of new portable radios at a bid of \$8,588, two pagers at \$979.50 and \$4,000.00 for hoses and racks for portable pump for the Fire Department. It was agreed to refer the request to the Public Protection Committee for review and consideration.

Monthly Police Report was given by President D'Agostino in the absence of Chief Tom Thompson, who was on a call.

Monthly Library Report was presented by Director Linda Heimstead. Friends of the Library had a bookmark designing contest for 4k-4th graders, three winners were chosen and bookmarks will be made for distribution to students and available at the library, the event was very successful due to the promotion by the principle and teachers. A Little Free Library was approved by the Park Committee for placement at Pine Park, the unit is being constructed. Director Heimstead announced the Library had purchased new chairs for the meeting room and two televisions, mounted in the library and in the meeting room.

Monthly Chamber of Commerce Report presented by Steve Williams. The Governor's Fishing Opener was a success and appreciation was expressed to the Village crew for putting up the banner and poles. Another workday for the concession stand is being scheduled and a softball league is being formed. Freedom Festival events are being planned.

A Temporary Class B Beer License request by the Chamber of Commerce for the Freedom Festival was considered. **Motion by Jeff Reed to approve Temporary Class B Beer License for the Chamber of Commerce for the Freedom Festival. Seconded by Vera Bollinger. All in favor. Carried.**

Property Insurance renewal submitted by the State of Wisconsin, Local Government Property Insurance Fund was reviewed and discussed. The annual premium is \$10,578.00, an increase of \$1,030.00. Liability Insurance renewal submitted by the League of Wisconsin Municipalities Mutual Insurance/Spectrum Insurance Group was reviewed and discussed. The premium total is \$31,609.00, an increase of \$1,559.00.

Motion by Jeff Reed to approve the Property Insurance and Liability Insurance renewals as submitted. Seconded by Caroline Rediske. All in favor. Carried.

Park/Dam Committee report given by Caroline Rediske.

The committee approved a request from the library to erect a book drop box at Pine Park to be placed near the park fee drop box. It will be a free library with books donated from the library. Discussion was held on options for collecting fees at Pine Park for this year as Sheila Albrecht resigned as attendant. It was agreed to use the honor system with the Village Police Officers collecting the fees from the fee drop box

twice a week. Discussion was held on erecting a donation box at Balsam Lake beach area. The committee members approved the Village crew to build the box in the winter of 2014 to implement in 2015.

Smart Growth Committee report given by Jeff Reed.

Eric Anderson of WCWRPC presented a proposal and details of service pertaining to a redevelopment and placemaking plan for Main Street. The Balsam Lake Chamber of Commerce presented a spreadsheet detailing an inventory of 32 main street businesses. The Smart Growth committee is continuing researching and meeting with Village Administrators or Officials in the upcoming month. Complaints were received from Main Street business owners in regards to vehicles parking for long lengths of time on Main Street in front of their establishments. The issue will be referred to the Street Committee for review.

The 2013 Consumer Confidence Report Data for Balsam Lake Waterworks was presented and explained by Cody Korsan, Assistant Director of Public Works and Jim Duncan, newly retired Director. Duncan stated as indicated on the report that the Village water testing results were excellent.

Resolution 2014-01 Compliance Maintenance Resolution regarding the sewer compliance maintenance annual report was reviewed and discussed. Jim Duncan assisted Cody Korsan in explaining that the report was identical to last year with a ranking of 3.74 out of 4.0. It was an excellent grade for the sewer plant.

Motion by Josh Hallberg to approve Resolution 2014-01 compliance Maintenance Resolution as presented. Seconded by Vera Bollinger. All in favor. Carried.

Ordinance Amendment 2014-02 Amendment to Chapter 95 Village Board 95-5 Standing Committees was considered. The Village of Balsam Lake Ordinance 95-5 is amended to read: Village Board shall have the following standing committees, each consisting of three Trustees, appointed by the President: a. Finance/Labor Committee, b. Public Works Committee, c. Public Protection Committee, d. Parks & Recreation Committee. **Motion by Keith Swenson to approve Ordinance Amendment 2014-02, Amendment to Chapter 95 Village Board 95-5 Standing Committees as presented. Seconded by Josh Hallberg. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

Ordinance Amendment 2014-03 Amendment to Chapter 9 Boards, Commission and Committees 9-5 Park Board was considered. The Village of Balsam Lake Ordinance 9-5 is amended to read: 9-5 Smart Growth & Economic Development Commission. The Smart Growth & Economic Development Commission shall consist of three members, appointed by the President, subject to confirmation by the Village Board, in odd-numbered years, for terms of two years commencing May 1 succeeding appointment. **Motion by Jeff Reed to approve Ordinance Amendment 2014-03 Amendment to Chapter 9 Boards, Commissions and Committees 9-5 Park Board as presented. 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; Geno D'Agostino, yes. Carried.**

Standing Committee members as set by President Geno D'Agostino:

- A. Finance/Labor: *Josh Hallberg, Jeff Reed, Keith Swenson
- B. Public Works: *Keith Swenson, Glen Jones, Vera Bollinger
- C. Public Protection: *Glen Jones, Geno D'Agostino, Vera Bollinger
- D. Parks & Recreation: *Caroline Rediske, Keith Swenson, Glen Jones

President D'Agostino announced the members of the following Commissions:

Smart Growth & Economic Development: *Jeff Reed, Caroline Rediske, Josh Hallberg

Motion by Keith Swenson to accept committee and commission assignments as presented by President D'Agostino. Seconded by Caroline Rediske. All in favor. Carried.

Village Board Representatives as set by President D'Agostino:

- Lake Rehabilitation District: Chris Nelson
- Library Board: Vera Bollinger
- Health Officer: Darryl Ince
- Weed Commissioner: Geno D'Agostino

Motion by Jeff Reed to accept the Village Board Representatives as set by President D'Agostino. Seconded by Keith Swenson. All in favor. Carried.

Three year Zoning Board appointments for consideration are: Sandy Bibeau and Richard Hustad. **Motion by Keith Swenson to approve Zoning Board appointments as presented. Seconded by Caroline Rediske. All in favor.**

Three year Planning Commission appointments for consideration are: Denny Aubin, Glenn Schimke, Steve Williams and Sherry DeLozier. **Motion by Caroline Rediske to approve Planning Commission appointments as presented. Seconded by Josh Hallberg. All in favor. Carried.**

Fence Permit application #14-06 submitted by Briana Geissing for the property located at 205 First Ave E was considered. Briana Geissing was present and stated she is requesting approval to put a fence on the property line rather than the 3' offset as the lot is small. She has obtained signed permission from 2 of 3 neighbors. Geissing is requesting to put in a temporary metal fence at 4' in height at this point and a wood fence at a later point at the height of 5'. Discussion was held on the request. **Motion by Caroline Rediske to approve Fence Permit #14-06 to Briana Geissing, 205 First Ave E as presented conditional upon obtaining third neighbor approval signature; submission of documentation of approval by neighbors to the Village office and the fence built to Village Code at a height not to exceed 5'. Seconded by Keith Swenson. All in favor. Carried.**

Downtown Redevelopment Plan proposals were submitted from West Central Wisconsin Regional Planning Commission and MSA Professional Services. Darryl Ince, Director of Public Works outlined the two proposals and discussion was held on the costs and services each company would provide. **Motion by Caroline Rediske to approve proposal from West Central Wisconsin Regional Planning Commission, to include grant application option but without the Placemaking program. Seconded by Josh Hallberg. All in favor. Carried. Motion by Caroline Rediske to rescind motion as stated. Josh Hallberg seconded motion to rescind. All in favor. Carried. Motion by Caroline Rediske to approve proposal from West Central Wisconsin Regional Planning Commission, to include grant application option but without the Placemaking program; pending a signed letter of intent from the developer on the grant application. Seconded by Josh Hallberg. All in favor. Carried.**

A proposal for 2014 Street Line Printing from Fahrner Asphalt Sealers for \$3,609.00 was considered. Cross walks, curbs and parking lot areas need repainting. **Motion by Jeff Reed to approve proposal submitted by Fahrner Asphalt Sealers as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Committee Meetings set for May

Smart Growth/ Economic Development	May 12, 2014	11:00 am
Public Works Committee	May 13, 2014	5:00 pm
Finance/Labor Committee	May 13, 2014	6:00 pm
Public Protection	May 14, 2014	5:00 pm

Vouchers were presented to the Board. It was noted that a check to MainStreet Designs, Inc. in the amount of \$1,760.00 for the main street banner was paid by the Chamber. **Motion by Jeff Reed to approve vouchers as presented with the exclusion of Voucher #27, check #34422. Seconded by Caroline Rediske. All in favor. Carried.**

Treasurers Report was presented to the Board. **Motion by Keith Swenson to approve the Treasurers Report as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Announcements: Spring Clean-up day is May 24th. Darryl Ince announced there will be no leaf pick up this year. President D'Agostino reminded the Board the retirement party for Jim Duncan will be held on May 10th from 4-9 at the Balsam Lake Rod & Gun Club.

Motion to adjourn by Vera Bollinger. Seconded by Keith Swenson. All in favor. Carried.

Mary Kjeseth, Deputy Clerk Treasurer