Village of Balsam Lake Public Protection Committee August 3, 2016 7:00 pm to 8:30 pm

Meeting called to order by Steve Biza.

Members present: Steve Biza, Kathy Poirier, Caroline Rediske Others present: Geno D'Agostino, Police Chief Tom Thompson

No Public Comments.

The committee and Chief Thompson reviewed all the individual liquor license applications for 2015 and 2016. Omissions and inclusions were discussed; primarily item C #4, premise description. It was agreed that clarification is needed as the some of the inclusions in the premise description could potentially lead to violations of owner's license. Discussion was held on holding an informational meeting with bar owner's once additional information, opinion and clarification is received from an attorney and state officials. Information obtained will be reviewed next month.

Fire Department budget template was tabled as Mark Anderson, Fire Chief was not in attendance.

Kathy Poirier contacted area fire departments requesting information regarding charging fire inspection fees. Of the departments that responded, none were charging inspection fees and one was opposed to charging a fee. It was agreed to not pursue the subject.

Complaints have been received by the Police Department regarding speeding on 2^{nd} Avenue and Pearl Streets on Thursday evenings by ball park users. It was agreed the Village will not put additional signage up in the area. The Police Department will up the presence in the area and enforce the speed limit.

Steve Biza has contacted an attorney with the law firm Rodli, Beskar, Neuhaus, Murray & Pletcher in River Falls, WI. A request for an incident report, under the FOIA (Freedom of Information Act) is being reviewed by an attorney.

Motion by Caroline Rediske to adjourn. Seconded by Kathy Poirier. Carried.

Mary Kjeseth, Deputy Clerk Treasurer