

Meeting called to order by President Geno D'Agostino.

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

**Motion by Caroline Rediske to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Minutes from the previous board meeting were presented. **Motion by Josh Hallberg to approve the board minutes as presented. Seconded by Keith Swenson. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Mabry.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Librarian Director Linda Heimstead.

Monthly Chamber Commerce Report presented by President Glen Jones.

A power point presentation was given by Ray Sloss, (BLPRD) on the past and current status of the bridge project.

A presentation was given by Tanya Borg, Program Director for Farm, Feral & Stray; helping cats in need. Information on the program was given to board members. Consideration on an ordinance adoption will be tabled to the July board meeting.

An application was received by the undersigned Village Clerk for an Alcohol Beverage License from Michael Burton for a Class "A" Beer and Class "A" Intoxicating Liquor License, 218 Main Street, Balsam Lake. Geno D'Agostino tabled the application for further discussion at the next board meeting as the Village Board will obtain legal advice.

The following applications have been received by the undersigned Village Clerk for an Alcohol Beverage License for the period of July 1<sup>st</sup>, 2013 to June 30<sup>th</sup>, 2014:

Angler's Inn, Inc; agent Eugene D'Agostino for Combination Class "B" Beer and Class "B" Intoxicating Liquor License, 111 Main Street, Balsam Lake. **Motion by Vera Bollinger to approve alcohol beverage license application as presented to Angler's Inn, Inc. Seconded by Jeff Reed. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, abstain. Carried.**

Ty Madsen, LLC., for Combination Class "B" Beer and Reserve Class "B" Intoxicating Liquor License, d/b/a Doc's Pub & Eatery, 305 Main Street, Balsam Lake. **Motion by Keith Swenson to approve alcohol beverage license application as presented to Ty Madsen, LLC. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Highway 46 Store, LLC., agent Luke Hilleshiem for Combination Class "A" Beer and Class "A" Intoxicating Liquor License, d/b/a The 46 Store at 800 State Road 46 N, Balsam Lake. **Motion by Caroline Rediske to approve alcohol beverage license application as presented to Highway 46 Store, LLC. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Indianhead Lodge, Inc. for Combination Class "B" Beer and Class "B" Intoxicating Liquor License, d/b/a Indianhead Supper Club, 107 Indianhead Shores Drive, Balsam Lake. **Motion by Vera Bollinger to approve alcohol beverage license application as presented to Indianhead Lodge, Inc. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Paradise Landing LLC.; agent Troy Chamberlin for Combination Class "B" Beer and Class "B" Intoxicating Liquor License at 264 County Road I, Balsam Lake. **Motion by Caroline Rediske to approve alcohol beverage license application as presented to Paradise Landing, LLC. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Reeds Sunnyside Marina, Inc. for Class "B" Beer License at 252 County Road I, Balsam Lake. **Motion by Chris Sondrol to approve alcohol beverage license application as presented to Reeds Sunnyside Marina, Inc. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, abstain; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Stop-A-Sec, Inc.; agent Edward M Seck for Class "A" Beer License, d/b/a Holiday Stationstores at 101 Main Street, Balsam Lake. **Motion by Keith Swenson to approve alcohol beverage license application as presented to Stop-A-Sec, Inc. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Thirsty Otter Tavern & Resort, Inc for Combination Class "B" Beer License and Class "B" Intoxicating Liquor License at 101 County Road I, Balsam Lake. **Motion by Caroline Rediske to approve alcohol beverage license application as presented to Thirsty Otter Tavern & Resort, Inc. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Top Spot Tavern, LLC; agent Nicholas Elert for Combination Class "B" Beer and Class "B" Intoxicating Liquor License at 209 Main Street, Balsam Lake. **Motion by Caroline Rediske to approve alcohol beverage license application as presented to Top Spot Tavern, LLC. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

The following applications have been received by the undersigned Village Clerk for operator licenses for the period of July 1<sup>st</sup> 2013-June 30<sup>th</sup> 2014.

Anglers Inn; James Flaherty & Eugene D'Agostino. **Motion by Keith Swenson to approve operator licenses #712-713. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, abstain. Carried.**

Highway 46 Store; Luke Hilleshiem, Michael Traynor, Logan Hilleshiem, Jessica Kutina, Debra Kutina & Zachary Johnson. **Motion by Keith Swenson to approve operator licenses #714-719. Seconded by Jeff Reed. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Indianhead Supper Club; Nancy Oakes, Rebecca Palm, Paul Andrewson & Jeanette Karl. **Motion by Keith Swenson to approve operator licenses #720-723. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Reeds Sunnyside Marine; Jason Reed, Kathryn Reed & Erin Williams. **Motion by Keith Swenson to approve operator licenses #724-726. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, abstain; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Stop A Sec/Holiday; Lorelei Hougdaahl, Sarah Hepner, Mary Thuerkoff, Shannon Route, Chrystal Livingston, Marissa Paulzine, Jeffrey Merrill, Jeanne Golden, & Jennifer Seck. **Motion by Keith Swenson to approve operator licenses #727-736. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Thirsty Otter Tavern & Resort; Amanda Larson, Mark Gudim, Kevin Wester, Dawn Kogler, Samantha Porter. **Motion by Chris Sondrol to approve operator licenses #736-740. Seconded by Keith Swenson.**

**In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Top Spot Tavern & Grill: Felicia Lane, Ashlyn Petersen, Nicholas Elert, Sarah Elert, Alyssa Lehmann, Jessica Antonson, Melanie Chenal, Maia Lehmann. **Motion by Keith Swenson to approve operator licenses #741-748. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Self: Carl Holmgren & Sheryl Holmgren. **Motion by Keith Swenson to approve operator licenses #749-750. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

The following applications have been received by the undersigned Village Clerk for a Cigarette License for the period of July 1<sup>st</sup>, 2013 to June 30<sup>th</sup>, 2014: Doc's Pub & Eatery, 305 Main Street; Family Dollar Store, 909 Frontage Road; Highway 46 Store, 800 State Road 46 N; Paradise Landing, 264 County Road I; Stop-A-Sec, 101 Main Street; Thirsty Otter Tavern & Resort, 101 County Road I. **Motion by Jeff Reed to approve the cigarette license applications as presented. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

The following applications have been received by the undersigned Village Clerk to engage in the business of operating a mobile home park or trailer park for the term July 1<sup>st</sup> 2013 – June 30<sup>th</sup> 2014: Birchwood Terrace Mobile Home Court at 201-180<sup>th</sup> Ave W; Lakeview Park, Inc at 701 N St Rd 46; Northern Development Group LLC at 113 Tilltag Drive; Reed's Sunnyside Marina at 252 County Road I; Ward's Balsam Beach Resort at 700 State Road 46 N. **Motion by Keith Swenson to approve the mobile home/trailer park applications as presented. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

The following applications have been received by the undersigned Village Clerk to engage in outside music entertainment for the term July 1<sup>st</sup>, 2013 to June 30<sup>th</sup>, 2014.

Amplified Device Permit #13-01 Thirsty Otter Tavern & Resort. **Motion by Caroline Rediske to approve amplified device permit #13-01 as presented. Seconded by Keith Swenson. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Amplified Device Permit #13-02 Top Spot Tavern & Grill. **Motion by Caroline Rediske to approve amplified device permit #13-02 as presented. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Amplified Device Permit #13-03 Paradise Landing. **Motion by Jeff Reed to approve amplified device permit #13-03 as presented. Seconded by Chris Sondrol. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

The following applications have been received by the undersigned Village Clerk for a Temporary Class "B" Beer License:

License #45 Faith Lutheran Church for the Freedom Festival Softball Tournament held on July 5<sup>th</sup> – July 7<sup>th</sup>, 2013 at 311 Tuttle Street. **Motion by Keith Swenson to approve Temporary Class "B" Beer License #45 as presented. Seconded by Caroline Rediske. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

License #46 Balsam Lake Chamber of Commerce for the Freedom Festival held on July 4<sup>th</sup> – July 7<sup>th</sup>, 2013 on the intersection of Main Street & County Road I. **Motion by Caroline Rediske to approve Temporary Class “B” Beer License #46 as presented. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D’Agostino, yes. Carried.**

Jim Duncan presented to the board the annual Compliance Maintenance Report. He reviewed the final grades with the board. Resolution 2013-02 Compliance Maintenance Resolution was presented to the board for consideration. **Motion by Josh Hallberg to approve Resolution 2013-02. Seconded by Jeff Reed. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D’Agostino, yes. Carried.**

Park/Dam Committee Report was given by Chairman Caroline Rediske. Committee members were given a report on an overview of the Village Parks. Committee members recommend to the Village Board to move forward with a concession stand at the ball park. **Motion by Jeff Reed to bring this item back to the Village board with the design, size and location of the concession stand. Seconded by Keith Swenson. All in favor. Carried.**

Water Sewer Committee Report was given by Chairman Josh Hallberg. Members reviewed a bid received by Dalles Electricians to add a transformer to the Village generator to run the lift station next to Bishop & Millwork in the amount of \$6,350.00 & recommend to the Village Board to approve the bid. **Motion by Caroline Rediske to approve the bid of \$6,350.00 from Dalles Electricians to add a transformer to the Village generator. Seconded by Keith Swenson. All in favor. Carried.**

Smart Growth Committee Report was given by Chairman Jeff Reed. Members discussed a downtown development/blighted property plan for Main Street and will ask Dave Rasmussen, MSA to attend a Finance Committee meeting to clarify the program. An update was given to members on the Cobblestone Hotels and the bridge project.

Finance Committee Report was given by Chairman Jeff Reed. The committee suggested that Fire Chief Mabry obtain three bids for a portable pump and bring to the board for approval. The committee agreed on hiring a professional to set up the trustee's tablets.

Building/Finance Committee Report was given by Geno D’Agostino. Bids were received for a new air conditioner unit for the municipal building. Joe’s Heating & Air Conditioning in the amount of \$26,713.00 and Maxwell Heating & Air Conditioning in the amount of \$28,570.00. **Motion by Jeff Reed to authorize the Building Committee to review the bids and make final approval. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee Report was given by Chairman Chris Sondrol. The committee approved proceeding with condemning and razing the structure at 411 Main Street. The structure is in violation of Ordinance 227-5 (F) and has become a public nuisance and an unsafe structure. In an effort to keep a clean and desirable atmosphere in Balsam Lake the committee members agreed to proceed in sending out 10 day notices to various residents who are in non-compliance with the lawn care ordinance, unsightly accumulation of trash and debris ordinance, unlicensed, inoperable & junked vehicle ordinance & unsightly storage of property ordinance. The committee approved proceeding sending out a letter and an information questionnaire to all the multifamily dwelling owners with the Village and will contact the Village attorney accordingly. Further discussion on the compliance of the sign ordinance pertaining to banners will be addressed at the next Smart Grow Committee meeting. The committee accepted the freedom fest street closures and will obtain the

necessary state highway street closure permit. The Fire Department will hold the water fight event on the south side of Main Street between Second Avenue and Third Avenue on Saturday July 6<sup>th</sup> from 3-5. There will be free shuttle service from noon until closing on Saturday. Each of the bars will handle their own carding of individuals & will issue their own wrist bands.

TIF District Committee Report was given by Chairman Josh Hallberg. New trustee Keith Swenson was updated on the past progress made by the committee during the last two years to bring new industry to the industrial park. Josh Hallberg will continue to go to network meetings and committee members will continue to work towards mailing out fliers promoting the industrial park.

Street Committee Report was given by Chairman Keith Swenson. The committee reviewed the outlay budget in regards to repair to existing streets. Upon the recommendation of the committee to consider special assessments to the Mill Pond residents in regards to the bridge project Attorney Adam Jarchow updated the Village Board on the special assessment policy procedure. If the Village Board approves moving forward the next step will be to prepare a Resolution to be approved at the July Board meeting and prepare a Special Assessment report and hold a public hearing at the August Board meeting. **Motion by Caroline Rediske to move forward and prepare the special assessment resolution by the Village Attorney. Seconded by Keith Swenson. All in favor. Carried.**

**Motion by Caroline Rediske to approve street closure on Courthouse Avenue for Anglers Inn on July 4-7 for music and bingo and August 30-31/September 1-2 for music. Seconded by Vera Bollinger. In favor: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, abstain. Carried.**

Discussion was held on how to execute an action item. Village employees may contact the Village Attorney if the employee determines they need a legal opinion to proceed with the job. The board also requests that the agenda for the board meeting should be prepared a week ahead of the meeting and distributed to the trustees before posting the agenda. A copy of the packet should also be sent to the Village Attorney.

#### Committee meetings set for June

Building Committee	June 6 <sup>th</sup>	1:00 pm
Park Committee	June 10 <sup>th</sup>	5:00 pm
Smart Growth Committee	June 10 <sup>th</sup>	6:00 pm
Finance Committee	June 10 <sup>th</sup>	7:00 pm
Street Committee	June 17 <sup>th</sup>	5:00 pm
Public Protection Committee	June 17 <sup>th</sup>	6:00 pm
Sewer Water Committee	June 17 <sup>th</sup>	7:00 pm

Vouchers were presented to the board. **Motion made by Jeff Reed to approve vouchers as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Caroline Rediske to approve the Treasurers Report as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Building Permit #13-09 thru #13-11 was presented to the board. **Motion by Keith Swenson to approve the building permits as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Motion to adjourn by Josh Hallberg. Seconded by Chris Sondrol. Carried.

Lori Duncan, Village Clerk Treasurer