

Village of Balsam Lake Public Protection Committee
Monday September 23, 2013 6:00 – 6:30 pm

Meeting called to order by Chris Sondrol.

Members present: Chris Sondrol, Geno D'Agostino, Vera Bollinger.

Others present: Police Chief Thompson, Dave Knutson, Steve & Caroline Rediske, Keith Swenson.

Regulation of Rental Properties: Possible action after state law is passed.

Introduction of part time police officer: Brent Johnson.

Faith Lutheran Church chimes complaint: Dave Knutson filed the complaint. Chimes were extremely loud and playing after 9:00 pm. The issue has been addressed with the church. The church informed the police chief that the chimes are not supposed to play after 6:00 pm. Please inform the church if they play after 6:00 pm and the church will fix the error.

Village Municipal Ordinance Bond Schedule: Has not been updated since 2009. A handout was given to the members to review.

2014 budget: Staying the same with the police personnel. The Police Department budget will be given to the Finance Committee.

The committee members asked the police chief if the department can have any office hours during the week. The Police Chief stated that the department doesn't work Monday-Friday 8 hour days because the department isn't set up that way. There are not enough personnel on the force. The Police Department has to work weekends and week nights with the hours allowed to work. He will however, look at the department schedule and see if he can work into the schedule.

Motion by Geno D'Agostino to go into closed session under State Statute 19.85 (1) (c). Considering employment, promotion, compensation or performance data. The purpose of this closed session is to discuss the Working Contract between Thomas Thompson and the Village of Balsam Lake. Seconded by Vera. All in favor. Carried.

Motion by Vera Bollinger to go into open session. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Vera Bollinger to recommend to the board to give Tom Thompson, Police Chief a wage increase of 1.79%. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Geno D'Agostino to adjourn. Seconded by Vera Bollinger. All in favor. Carried.

Lori Duncan, Clerk Treasurer