

Meeting called to order by President Guy Williams.

Unapproved minutes

Members present: Guy Williams, Caroline Rediske, Mike Voltz, Josh Hallberg, Jeff Reed, Geno D'Agostino, Chris Sondrol

No Public Comments were heard.

Motion by Geno D'Agostino to delete item #11 from the agenda. Seconded by Jeff Reed. All in favor. Carried. Motion by Geno D'Agostino to approve the amended agenda. Seconded by Jeff Reed. All in favor. Carried.

Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve the board minutes as presented. Seconded by Mike Voltz. All in favor. Carried.**

No Monthly Fire Report was presented.

Monthly Police Report presented by Police Chief Tom Thompson.

Monthly Library Report presented by Librarian Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Carl Holmgren.

Public Protection Committee report was given by Geno D'Agostino.

The committee discussed the hiring of part time officers for this spring/summer season; the committee authorized the Police Chief to spend up to \$2,000.00 for the graphics for the squad car and \$2,000.00 for a hand held radar unit. The graphics cost \$425.00 and the hand held radar unit cost \$1500.00. Discussion was held on prices for the radar for the new squad car. The radar will be purchased with traffic grant money. **Motion by Mike Voltz to approve the purchase of a radar unit for the squad car in the amount of \$2,812.50. Seconded by Geno D'Agostino. All in favor. Carried.**

Smart Growth Committee report was given by Jeff Reed.

John Siebert, Vice President of Development, Cobblestone Hotels was present to bring information to the committee on their hotels. The proposed property for construction would be the site of the Polk County Highway if the county vacates the property. Discussion was held on the proposed property, an addition of a pool; financing and investors; the cost of construction; management & training; the associated costs; other conveniences and the lot size to accommodate boat/vehicle trailers.

Discussion was held on the placement of the banners, flags & hanging flower baskets on the street poles on Main Street. **Motion by Caroline Rediske to approve the mounting of the flag above the banner on the streetlight poles. Seconded by Josh Hallberg. All in favor. Carried.**

Sewer Water Committee report was given by Josh Hallberg.

The DNR recommends that the Village obtain electronic scales to measure and better monitor the dosage of the addition of fluoride in the public water system and also to build a separate room addition to each well station to store the fluoride. There are no requirements from the DNR that the Village must add a fluoride treatment to the water. The Sewer Water Committee recommends to eliminate the addition of fluoride treatment in the public water system. **Motion by Jeff Reed to eliminate the addition of fluoride treatment in the public water system after March 1st, 2013. Seconded by Geno D'Agostino. All in favor. Carried.** The committee approved sending a letter to the Pleasant Avenue residents containing the requirements and conditions on the issuance or renewal of a well operation permit upon notification from the Wisconsin DNR requiring that the suppliers of the

Municipal Water System implement a local well regulation program requiring proper abandonment of unused, unsafe or noncomplying wells located on premises served by the municipal water system. The committee reviewed Ordinance Amendment 2013-01, Amendment to Ordinance 293-35 Cross Connections. The DNR recommends amending the Cross Connection Ordinance to reflect changes in the Wisconsin Administrative Code that have been implemented by the State of Wisconsin. This will bring the code up to date with the Wisconsin Administrative Code. **Motion by Mike Voltz to approve Ordinance Amendment 2013-01. Seconded by Caroline Rediske. All in favor. Carried.**

Park Dam Committee report was given by Caroline Rediske.

Upon the recommendation from Ayres Associates inspection report of the Lower Balsam Lake Dam the committee will get an estimate on the cost to repair the left trailrace wall. The wall should be repaired to prevent further tipping of the wall and erosion of the earth behind it.

Discussion was held on purchasing the last piece of equipment to complete the skateboard park. The committee recommends to purchase the equipment from the undesignated funds in the amount of \$13,600. **Motion by Geno D'Agostino to purchase the skateboard equipment from the undesignated funds in the amount of \$13,600. Seconded by Chris Sondrol. All in favor. Carried.**

Another step that needs to be taken to make sure the dam stays in compliance is to adopt the floodplain zoning Table 1 Hydraulic Shadow Floodway Data-Existing CTH I Culvert to be in compliance with the WDNR requirements. **Motion by Josh Hallberg to incorporate into the flood plain zoning Table 1 Hydraulic Shadow Floodway Data-Existing CTH I Culvert to be in compliance. Seconded by Jeff Reed. All in favor. Carried.**

Caroline is in the process of obtaining letters of support from businesses and organizations for the playground equipment grant application.

Street Committee report was given by Jeff Reed.

The Street Committee discussed a proposed pedestrian route which would start at Pearl Street and end at Idlewild Street on the south side of West Main Street. The proposed section would connect with the existing bicycle/pedestrian lane on West Main Street and the existing sidewalk beginning at Pearl Street. Upon completion the pedestrian/bicycle route would extend from Main Street, along West Main Street and end at the corner of 150th Street. After receiving an email from the Wisconsin DOT it was determined that this proposal for the pedestrian route is not allowed.

Committee meetings set for February

Parks Committee	February 20 th	6:00 pm
Building Committee	February 25 th	6:00 pm
Finance Committee	February 25 th	6:30 pm

Vouchers were presented to the board. **Motion made by Geno D'Agostino to approve vouchers as presented. Seconded by Mike Voltz. All in favor. Carried.**

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

Motion made by Jeff Reed to approve Building Permit #13-01 as presented. Seconded by Caroline Rediske. All in favor. Carried.

Motion made by Caroline Rediske to approve Operator License #708 as presented. Seconded by Chris Sondrol. All in favor. Carried.

Motion to adjourn by Mike Voltz. Seconded by Geno D'Agostino. Carried.
Lori Duncan, Village Clerk Treasurer