

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza.

Public Comments: Steve Williams regarding selling alcohol beverages on the ice.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Rod Preble to approve the board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.
Monthly Chamber of Commerce Report by President Steve Williams.

Discussion was held with Brennan Adkins regarding the details of their request to serve on the ice during two ice events in January and February. **Motion by Steve Biza to table the request until the January board meeting at which time a written request with a diagram of the premise and a detail map is brought before the board. Seconded by Caroline Rediske. All in favor. Carried.**

Smart Growth & EDC Commission report was given by Caroline Rediske. Members reviewed the Balsam Lake Downtown Redevelopment Plan for updates and updates will be given to Dave Rasmussen.

Public Protection Committee report was given by Kathy Poirier. Discussion was held with fire department members regarding fire hall use and pursuing fire truck purchase grants.

Discussion and possibly act to approve amending 2017 attorney fee budget. Steve Biza reviewed the attorney vouchers in 2017 and found a large amount of attorney fees were related to the new county highway building which was an unexpected expense. Possibly those fees could be expensed to TIF District #3. **Motion by Rod Preble to move money as needed to pay off attorney fee over budget. Seconded by Steve Biza. All in favor. Carried.**

Discussion and possibly act to approve Zoning administrative position. Ben Campbell submitted his proposal for zoning administrative duties and costs. The cost of zoning administration is \$200 per month and \$200 for any zoning meetings. The Village shall be responsible for preparing agendas, notifications, and posting of any zoning related meetings. **Motion by Steve Biza to approve Ben Campbell as the village zoning administrator. Seconded by Caroline Rediske. All in favor. Carried.** There will be no change in pay for Cody Korsan as a result of removing zoning administrative duties.

The Village trustees will fill the trustee vacancy by voting for one nomination on secret ballot. The five nominations are: Brandon Scheuer, Dave Knutson, Chris Knutson, Keith Swenson and Eric Jorgenson. After voting was finished the vote was: Brandon Scheuer 3 votes and Eric Jorgenson 3 votes. A tie vote fails. The vacancy will be filled at the spring election.

To consider and possibly act to approve November 2017 Treasurers Report. **Motion by Kathy Poirier to approve November 2017 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

The January Village Regular Board meeting will be held on January 8th, 2018.

Motion by Rod Preble to hold the Village Caucus on Monday January 15th, 2018 at 6:00 pm at the fire hall. Seconded by Kathy Poirier. All in favor. Carried.

December Committee Meetings: Joint meeting of the Public Protection and Finance Labor committees will be held on Thursday December 14th at 5:00 pm.

Announcements: Tuesday December 19th Primary and Tuesday January 16th Special Election-State Senate.

Motion by Rod Preble to go into closed session pursuant to Wisconsin Statute 19.85(1)(f) to consider the medical, social or personal histories of specific persons or the review of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such histories with respect to their application for an operator's license. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino; yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Faye Brittan. All in favor. Carried.

Motion by Steve Biza to approve operator licenses for Joshua Williams, Kimberly Taber and Kyle Thompson. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino; yes. Carried.

Motion by Kathy Poirier to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes