

Meeting called to order by President Geno D'Agostino.

unapproved minutes

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

Public Comments: None.

Motion by Rod Preble to approve the agenda. Seconded by Faye Brittan. All in favor. Carried. Minutes from the previous board meeting and special board meetings were presented. **Motion by Faye Brittan to approve the board minutes and special board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Police Report submitted by Chief Tom Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams. The Village received a \$500 donation from the Chamber for a park project.

Park & Recreation Committee report was given by Chairman Caroline Rediske. The committee approved a bid from Dalles Electricians to install a 50 amp power 240 volt weather proof in use receptacle by panel in the Pine Park pavilion for \$350.00. The committee also approved the proposal from Mosquito Maximus in the amount of \$550.00 to spray the beach and park during the summer months. Discussion was also held regarding mapping out areas around Balsam Lake for the goose egg oiling and goose round up.

Finance Labor and Public Works Committee report was given by Chairman Rod Preble. The committees recommended to the board to approve a private well and sewer system at 930 Park Drive. Discussion on any further financing for the property purchased at 101 First Ave East will wait until after the 2017 audit report. Discussion with the public works crew was held regarding a possible purchase of a new 1 ton dump truck and a used street sweeper. The committees approved a proposal from Dalles Electricians to install 4 new LED wall packs at the Fire Hall in the amount of \$1400.00. No statements were given regarding the closed sessions held pursuant to Wisconsin Statute 19.85 (1)(c). **Motion by Rod Preble to approve a private well and sewer system at 930 Park Drive. Seconded by Steve Biza. All in favor. Carried.**

The Planning Commission report was given by Chairman Geno D'Agostino. The commission recommends to the board to approve Conditional Use Permit #67 Jeff Hollenback to build a garage on vacant land at 120 Vadnais Land and to allow the 20 foot rear setback instead of the required 25 foot rear setback. **Motion by Rod Preble to approve Conditional Use Permit #67. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve March 2018 Treasurers Report. **Motion by Kathy Poirier to approve March 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve operator license #128-129. **Motion by Steve Biza to approve operator license #128-129. Seconded by Rod Preble. All in favor. Carried.**

Committee meetings were set for April.

April 9th 4:30 pm Public Protection, 5:30 pm Public Works, 6:00 pm Park & Rec

April 10th 4:30 pm Finance Labor and April 11th 5:00 pm Smart Growth Commission

Motion by Rod Preble to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Steve Biza. 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. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.

No statement given.

Motion by Rod Preble to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk Treasurer