

Meeting called to order by President Geno D'Agostino.

unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: Nick Elert commented on reasons why the Vendor Permit to Adventures Rollin Food Truck should not be considered for approval. Gary Kannenberg commented on reasons why the Vendor Permit to Adventures Rollin Food Truck should be considered for approval.

Motion by Faye Brittan to approve the agenda. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting and special board meetings were presented. **Motion by Eric Jorgensen to approve the board minutes and special board minutes as presented. Seconded by Brandon Scheuer. 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 Public Works presented by Director Dave Patterson.

No Monthly Chamber of Commerce Report.

To consider and possibly act to approve Vendor Permit 18-02 Adventures Rollin Food Truck. They will again remain in the same spot as last year on Thursday from 11:00 -2:00 beginning the week of May 14th. Geno D'Agostino read the stipulations from last year which were added to the permit. **Motion by Rod Preble to approve Vendor Permit 18-02 with the added stipulations: permit use limited to Thursdays only; operation hours on Thursday from 11:00 am to 2:00 pm only; sales limited to area near government center only; no other use of this permit on any other day except Thursday including no use on holidays or special events. Seconded by Eric Jorgensen. On roll call: Caroline Rediske, no; Kathy Poirier, yes; Brandon Scheuer, no; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

Discussion was held regarding a request to reduce a six foot fence located at 701 Pearson Road to four feet. The property used to be a commercial business, now that it is a residential property the requirement is four feet. The building inspector Ben Campbell received a complaint that the six foot fence blocks the view of the lake for the cabins. **Motion by Kathy Poirier to reduce the fence to four feet now that it is a residential property. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

Public Protection Committee report was given by Chairperson Kathy Poirier. The committee held a discussion regarding property 236 Indianhead Shores Drive owned by Terry Larsin. After the discussion it was determined that a letter should be sent to the property owner and surrounding neighbors with clarification. It does not appear the owner is in violation of any ordinance and the Village has done everything that is reasonable to do and have maintained communication with all parties. **Motion by Faye Brittan to approve drafting a letter from the Village Attorney including clarification and documentation regarding property at 236 Indianhead Shores Drive. Seconded by Caroline Rediske. All in favor. Carried.**

Public Works Committee report was given by Chairperson Rod Preble. Discussion was held on the inspections, purchasing, fleet vehicle plan and conditions of the public works vehicles; erecting a gate and/or fencing and/or signage between the Village compost pile and the gravel pit; after the

tenant moves out of property located at 101 First Ave E the utilities should all be stopped and the dumpster should be replaced with a single can; and the director will get a list of streets to pave and prices. **Motion by Rod Preble to combine item #17 and item #24. Seconded by Caroline Rediske. All in favor. Carried.** To consider and possibly act to approve purchasing a street sweeper from Sweeper Services. The sweeper is a 2007 Elgin Pelican SE. The price will be between \$52,000 and \$55,000. There is an option of paying it in full this year or pay half this year and half next year. **Motion by Kathy Poirier to approve the purchase of the street sweeper. Seconded by Faye Brittan. All in favor. Carried.** To consider and possibly act to signage at the gravel pit. **Motion by Rod Preble to approve signage at the gravel pit. Seconded by Eric Jorgensen. All in favor. Carried.** To consider and possibly act to approve stopping all utilities at 101 First Ave E after tenant moves out at the end of May and switching out the dumpster for a single can. **Motion by Faye Brittan to approve stopping all utilities after tenant moves out and switching out the dumpster for a single can. Seconded by Caroline Rediske. All in favor. Carried.** **Motion by Rod Preble to table a list of 2018 street paving to the next Public Works committee meeting. Seconded by Caroline Rediske. All in favor. Carried.**

Park & Recreation Committee report was given by Chairperson Caroline Rediske. The committee received a \$500.00 donation from the Balsam Lake Chamber of Commerce for projects located in Pine Park. The committee approved the donation go towards the Eagle Scout project, a bridge over the stream in Pine Park. The committee approved a sign stating "No feeding of Wildlife" should be erected to the public landings at the balsam beach, near the 46 Store and on Elizabeth Trail. The committee approved the name "Anderson Ally" for the beach trail. The committee agreed to postpone plantings in the south entrance triangle park until landscape plans are known after the county highway shop is removed from the site.

Finance Labor Committee report was given by Chairperson Kathy Poirier. The committee met multiple times regarding selecting a candidate for the entry level Public Works position. **Motion by Kathy Poirier to approve Larry Hoen to the street crew position. Seconded by Rod Preble. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.** **Motion by Caroline Rediske to approve the starting pay for Larry Hoen at \$18.50 with an increase of .50 in 3 months, .50 in 6 months and .50 in 9 months. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Fahrner Asphalt proposal for annual line painting. **Motion by Rod Preble to approve Fahrner Asphalt's proposal for line painting in the amount of \$4,530.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve change of president/member; treasurer/member and director regarding Minit Mart alcohol beverage license ending 6/30/18. **Motion by Kathy Poirier to approve Adam Portnoy, director; William Myers II, Treasurer/member; and Barry Richards, President/member for TA Operating dba Minit Mart at 101 Main Street. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve operator license applications. **Motion by Rod Preble to approve operator license applications: Lucile Locke, Hillary Bowers and Amy Hallis. Seconded by Brandon Scheuer. All in favor. Carried.**

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

Committee meetings for May.

May 10th 5:30 pm Public Works* May 23rd 5:00 pm Park & Rec

Motion by Rod Preble to appoint Geno D'Agostino, Caroline Rediske and Brandon Scheuer to the Board of Review. Seconded by Brandon Scheuer. All in favor. Carried.

Motion by Brandon Scheuer to appoint Kathy Poirier to the Planning Commission. Seconded by Faye Brittan. All in favor. Carried.

Announcements: Terry Dunst, Village Attorney is retiring. Paul Mahler from the same firm, Bakke & Norman will serve as the lead municipal attorney.

Motion by Faye Brittan to adjourn. Seconded by Brandon Scheuer. Carried.

Lori Duncan, Clerk Treasurer