

Meeting called to order by President Geno D'Agostino.

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

Public Comments: Nick Osborne, newly appointed Polk County Administrator introduced himself to the Village Board.

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

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Police Report presented by Police Chief Thompson, who stated this would be his last meeting.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by Director Dave Patterson.

Monthly Chamber of Commerce Report presented by Aimee Newbauer.

To consider and possibly act to approve Amplified Device Permit #3014 Application for Patricia Malecha at 161 Pleasant Avenue on August 10, 2019. **Motion by Rod Preble to approve Amplified Device Permit #3014. Seconded by Caroline Rediske. All in favor. Carried**

To consider and possibly act to approve Class A Liquor and Class A Beer Alcohol Beverage License #1018 Application-Family Dollar Stores of Wisconsin LLC at 909 Frontage Road. A representative from Family Dollars Stores was in attendance and answered questions and stated they are adhering to all state requirements. **Motion by Faye Brittan to approve Class A Liquor and Class A Beer Alcohol Beverage License for Family Dollar Stores of Wisconsin LLC at 909 Frontage Road. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Operator License #1132 Application for Martin Rieschl IV. **Motion by Rod Preble to approve Operator License #1132. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve use of Pine Park for an event-Suicide Awareness Walk/Run-May 18th. The event does not require board approval. Tristan Divine, organizer of the walk provided information regarding the event.

To consider and possibly act to approve Vendor Permit Application 19-01 Adventures Rollin Food Truck. **Motion by Rod Preble to approve Vendor Permit Application 19-01 Adventures Rollin Food Truck. Seconded by Kathy Poirier. All in favor. Carried.**

Public Works Committee Report given by Rod Preble. Comments were received from the public regarding the water freeze up issues. Discussion was held on the E One pump program. Dave Patterson presented two options that seem to be the best fit for the Village utilities and homeowners. 1) The water/sewer utility would have on hand new E One pumps and would charge the homeowner for the pump (estimate price of \$2100.00) and \$200.00 labor for the Village crew to take out the old

pump and replace with a new pump 2) If the homeowner would like an E One pump repaired the Village crew would take out the old pump, replace it with a loaner pump and send it out to get repaired. The homeowner would be charged the cost of the repair, shipping and \$200.00 labor for the Village crew's time. The committee approved proceeding to obtain bids for a zero turn mower. The committee also approved proceeding hiring summer help for the Public Works department upon board approval.

To consider and possibly act to approve both options for an E-One Pump Program. **Motion by Kathy Poirier to approve both options for an E One Pump Program as stated in the Public Works Committee minutes. Seconded by Faye Brittan. All in favor. Carried.**

Parks & Rec Committee Report given by Caroline Rediske. A bid was approved from Mosquito Maximus for spraying the beach and Pine Park in the amount of \$650.00. The fee for the Freedom Fest Temporary Event application for Pine Park will be paid by the Balsam Lake Chamber of Commerce, Caroline Rediske and Nick Elert. There was a group discussion with Tom Poirier, Nick Elert and Kyle Ward regarding goose egg oiling, round up permits and implementing plans.

Public Protection Committee Report given by Faye Brittan. Brad Williamson presented bids from various companies for a new fire truck. A bid from CFB was the lowest in the amount of \$268,395 and financing is available. Discussion included other financing options, future truck purchases and exploring forming an association. It was agreed Brad Williamson would get loan rates from local banking institutions and bring the information to a joint Public Protection/Labor & Finance Committee meeting. The job description for Police Chief was discussed. It was agreed the current one needs revision. Chief Thompson will look for a generic job description for chief as well as an officer in charge and post the chief vacancy online. Eric Jorgensen will contact other comparable municipalities for copies of their job descriptions. Creation of a unity police force with adjacent municipalities was discussed.

To consider and possibly act to approve bid & financing for a new fire truck is on hold pending obtaining and reviewing additional loan rates.

To consider and possibly act to appoint Pat Stark & Larry Smetak as 2019 poll workers. **Motion by Faye Brittan to approve 2019 poll workers, Pat Stark and Larry Smetak. Seconded by Caroline Rediske. All in favor. Carried.**

Motion by Kathy Poirier to approve March 2019 Treasurers Report as presented. Seconded by Faye Brittan. All in favor. Carried.

April Meetings:

Public Protection Committee: April 11th at 5:00 pm

Announcements: Outgoing Village President Geno D'Agostino expressed appreciation to the people of the Village for 14 years of support. Appreciation was extended to all departments and organizations.

Motion by Faye Brittan to adjourn. Seconded by Rod Preble. Carried.

Mary Kjeseth, Deputy Clerk Treasurer

unapproved