

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty.

No public comments. **Motion by Jim Duncan to approve the agenda as presented. Seconded by Kellie Flaherty. All in favor. Carried.** Minutes from the previous board meetings were submitted. **Motion by Aimee Newbauer to approve the regular & special board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Fire Chief Williamson. **Motion by Jim Duncan to recess for 5 minutes to view the new fire truck that was purchased. Seconded by Kellie Flaherty. All in favor. Carried.** Discussion was held with Fire Chief Williamson in regards to the Demo Derby Labor Day Weekend event. The Village Board advised him to consult with Polk County Health Department in regards to their recommendations and regulations to hold a large gathering event. Also consult with the Demo Derby crew and fireman to see if they will have enough man power to hold the event safely.

Monthly Library Director Report given by Director Linda Heimstead.

Monthly Public Works Report given by DPW Dave Patterson.

Monthly Police Chief Report given by Chief Jorgensen.

To consider and possibly act to approve fence permit application at 503 First Avenue West. **Motion by Jamey Flaherty to approve a six foot tall fence with a 30 foot setback at 503 First Avenue West. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Public Protection Committee report given by Jim Duncan. The committee approved purchasing turn out gear, wild land gear and a trailer for the Fire Department.

Streets and Building Committee report given by Chairperson Corby Stark. Interviews with architects will not be held at this time, the public meeting room will not be open for public use beyond the Village and Library needs and the committee will seek proposals for upgrading light fixtures, carpet, removing walls, creating walls and security doors in the former Job Center meeting room.

Parks and Recreation Committee report given by Chairperson Kellie Flaherty. Dave will contact ProLawn to weed and feed the three areas on the south side of Main Street, a meeting with Peter Nelton has been scheduled in regards to his donation, and the plans for the Municipal building landscape and front continues to go forward.

To consider and possibly act to approve Renewal Operator License #1230. **Motion by Kellie Flaherty to approve Operator license #1230. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Original Operator License #1231-1235. **Motion by Corby Stark to approve Operator license #1231-1235. Seconded by Jim Duncan. All in favor. Carried.**

To consider and possibly act to approve June 2020 Treasurers Report. **Motion by Aimee Newbauer to approve June 2020 Treasurers Report. Seconded by Kellie Flaherty. All in favor. Carried.**

July meetings: Monday 13th Planning @5:00, Parks @ 5:30, Water/Sewer @6:00.

Motion by Kellie Flaherty to adjourn. Seconded by Corby Stark. Carried. Lori Duncan, Clerk Treasurer