

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Faye Brittan, Steve Biza.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Minutes from the previous board meeting & special board meeting were presented. **Motion by Kathy Poirier to approve the board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Williamson. Mark Anderson resigned as Fire Chief at the end of 2016. The 2017 Fire Chief is Brad Williamson.

To consider and possibly act to approve Mutual Aid Agreement with the Balsam Lake Fire Department. Motion by Steve Biza to approve the Mutual Aid Agreement as presented. Seconded by Caroline Rediske. All in favor. Carried.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Steve Williams.

To consider and possibly act to approve Temporary Class B Beer License Application to the Balsam Lake Area Chamber of Commerce for a special event. Balsam Lake Winterfest beginning February 3rd to February 6th 2017 at Town Beach Bay. **Motion by Jeff Reed to approve the Temporary Class B Beer License Application as presented. Seconded by Faye Brittan. All in favor. Carried.** To consider and possibly act to approve Amplified Device Permit Application #17-01 to the Balsam Lake Area Chamber of Commerce for a special event. Balsam Lake Winterfest beginning February 3rd to February 6th 2017 at Town Beach Bay. **Motion by Faye Brittan to approve the Amplified Device Permit Application as presented. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve RTC Events use of the industrial park as an alternative site for the Winterfest race event. **Motion by Steve Biza to approve RTC Events use of the industrial park as an alternative site for the Winterfest race event. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Alcohol Beverage License Application-PBOL, owner Kevin Adkins for a Class B Beer and Class B Liquor License beginning January 3rd 2017, pending sale of business, and ending June 30, 2017 at 264 County Road I. **Motion by Jeff Reed to approve a Class B Beer and Class B Liquor License to PBOL, Kevin Adkins contingent upon the sale of property from Albert Severson. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Steve Biza, yes; and Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Proclamation 2017-01 School Choice Week. This proclamation recognizes January 22-28, 2017 as School Choice Week. **Motion by Kathy Poirier to approve Proclamation 2017-01 as presented. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Sign Permit 17-01 & Sign Permit 17-02. The applications are to replace a sign within existing poles at the street and to install two signs on the building within the zoning regulation guidelines at Minit Mart on 101 Main Street. **Motion by Steve Biza to approve Sign Permits 17-01 & 17-02. Seconded by Vera Bollinger. All in Favor. Carried.**

To consider and possibly act to approve improvements to the Village Website-JJ Web Services. **Motion by Kathy Poirier to table the approval to the Regular Board Meeting in February and to ask Julie Johnson to attend the meeting if possible. Seconded by Caroline Rediske. All in favor. Carried.**

Park & Recreation Committee Meeting given by Faye Brittan. Committee members recommend to the Village Board to approve the proposal from Cedar Corporation in the amount of \$1,000 to update its Outdoor Recreation Plan 2012-2017 to be consistent with WDNR requirements for grant opportunities and to reflect the needs of residents and visitors. **Motion by Jeff Reed to approve the \$1,000 proposal from Cedar Corporation. Seconded by Steve Biza. All in favor. Carried.**

Committee members recommend to the Village Board to approve the increase in park rates to \$30.00 without power and \$40.00 with power, two tents can camp in one site and one camper and one tent can camp in one site. **Motion by Vera Bollinger to approve the increase in park rates to \$30.00 without power and \$40.00 with power, two tents can camp in one site and one camper and one tent can camp in one site. Seconded by Faye Brittan. All in favor. Carried.**

Tristan Divine was present and spoke on the 2nd Annual Suicide Awareness Walk in Pine Park on May 20th, 2017. **Motion by Kathy Poirier to approve the 2nd Annual Suicide Awareness Walk event in Pine Park on May 20th, 2017. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve December 2016 Treasurers Report. **Motion by Jeff Reed to approve December 2016 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Operators License #992 to McKenna Meyer. **Motion by Steve Biza to approve Operators License #992. Seconded by Faye Brittan. All in favor. Carried.**

Committee Meeting: Wednesday January 11th at 5:00 pm Finance Labor
 Monday January 16th at 11:00 am Smart Growth
 Monday January 16th at 5:00 pm Park & Rec

Motion to adjourn by Faye Brittan. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.