

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.

Public Comment-Mrs Dan Tolan handed out brochures for Daniel Tolan who is running for Polk County Circuit Court Judge, Branch 1. Judge David Danielson was present and handed out his brochure as he is also running for Polk County Circuit Court Judge, Branch 1.

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 Jeff Reed to approve the board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Williamson.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

Discussion was held with Julie Johnson, JJ Web Services regarding improvements to the website. Further discussion will be held at the Smart Growth Commission meeting on February 20th at 11:00 am.

To consider and possibly act to approve Sign Permit 17-03. Lawrence Tran would like to hang a sign on the building at 215 Main Street advertising his optometric retail shop. **Motion by Steve Biza to approve Sign Permit 17-03. Seconded by Faye Brittan. All in Favor. Carried.**

To consider and possibly act to approve Conditional Use Permit #61 to Dave and Patricia Stark, 101 Perry Mound Road to change use of property from resort to condominiums. The Planning Commission met and recommend to the Village Board to approve the CUP. **Motion by Steve Biza to approve CUP #61. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on the Balsam Lake A2 Inspection Report regarding inspections done by Building Inspector Cliff Manwiller. Occupancy limits were set for Main Street Café, Doc's, Thirsty Otter, Captain's, Top Spot Tavern & Grill and Paradise Landing. Indianhead Lodge will be done shortly.

Finance Labor Committee Report was given by Kathy Poirier. The committee went into closed session and will resume further discussion regarding library employee retirement benefit with the Village Auditor on the 20th.

Park & Recreation Committee Report was given by Faye Brittan. Discussion was held on items to include in the Outdoor Recreation Plan for 2018-2023. The park regulation signs in Pine Park Campground will be taken down and a regulation sign will be placed in the kiosk.

Public Protection Committee Report was given by Steve Biza. The Police Chief and the Fire Chief were instructed to enforce the ordinance regulations in Chapter 132 burning, open. Procedure for the renewal of the rental licenses was discussed. The clerk will send out the applications the first week of October every year with a 30 day due date.

To consider and possibly act to approve January 2017 Treasurers Report. **Motion by Jeff Reed to approve January 2017 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

Committee Meeting: Monday February 13th at 12:00 pm Public Works
 Monday February 20th at 11:00 am Smart Growth
 Monday February 20th at 1:00 pm Finance Labor
 Monday February 20th at 5:00 pm Park & Rec

Motion to adjourn by Vera Bollinger. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.