

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 Comments: Mary Hennessy, Balsam Lake Ventures stated a complaint on the appearance of the building across the street from her business and would like to see it cleaned up.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried. Motion by Caroline Rediske to approve April 4, 2016 regular board meeting minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.

Monthly Fire Report presented by Fire Chief Anderson.

Monthly Police Report presented by President Geno D'Agostino.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

Public Works Committee Report given by Jeff Reed. A meeting was held with Cody Korsan DPW and Andrew Aslesen (Sourcewater Specialist with Wisconsin Rural Water Association) to discuss the creation and adoption of a Wellhead Protection Plan for Wells #1, #2 and #3. Points of interest were discussed. Andrew will update the plan and it will be brought before the board to consider adoption. Andrew will also draft an ordinance amending or recreating section "Wells" in the village code regarding a Wellhead Protection Ordinance. Also the crosswalk additions were not approved by the State as they are not permitted at the locations approved by the Village Board.

Smart Growth & EDC Commission report given by Jeff Reed. Members met with Dave Rasmussen, MSA to finalize two areas of the concept map for the Downtown Revitalization Plan. A couple items were changed on each of the two areas and the committee will meet with Dave on Monday May 9th at 5:00 pm at the next Smart Growth meeting.

Park & Recreation Committee report given by Caroline Rediske. A citizen approached Caroline regarding leasing a space on the Village dock for the summer season. The committee will inform the citizen that this is not allowed according to the Village Ordinance Code. The damaged soffit on the beach house was replaced. Additional garbage containers are finished and placed within Pine Park. The Pine Park kiosk will be placed next to the collection box. The kiosk will display the park rules so the current park rule sign facing Tuttle Street will be taken down. No alcohol allowed was added to the beach rule sign. Tickets will be given to boaters this summer who power load their boats at the beach landings. Two 6 foot aluminum angle leg benches were purchased from donations to be placed on the walking trails. Members will continue soliciting and collecting donations to purchase an expression swing set. The Outdoor Recreation Plan will be reviewed this year. Two events will be held in Pine Park this fall-a wedding on September 10th and a disc gulf tournament on September 24th.

Motion by Kathy Poirier to advertise on the Unity High School sports calendar, ad size 2x4 in the amount of \$269.00. Seconded by Caroline Rediske. All in favor. Carried.

Discussion was held on the request to be annexed into the Village with Linda LaMere owner of 5 Flags Golf Course. President D'Agostino stated that a formal request to annex should be submitted by LaMere before any consideration can occur from the Village Board.

To consider and possibly act to approve April 2016 Treasurers Report. **Motion by Kathy Poirier to approve April 2016 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

Finance-Labor Committee: *Kathy Poirier, Geno D'Agostino, Jeff Reed.

Park & Recreation Committee: *Faye Brittan, Vera Bollinger, Caroline Rediske.

Public Protection Committee: *Steve Biza, Kathy Poirier, Caroline Rediske.

Public Works Committee: *Jeff Reed, Steve Biza, Vera Bollinger.

Smart Growth & EDC Commission: *Jeff Reed, Steve Biza, Caroline Rediske.

Library Board: Faye Brittan.

To consider and possibly act to approve 2016-2017 committees. **Motion by Kathy Poirier to approve committees. Seconded by Faye Brittan. All in favor. Carried.**

The Smart Growth Commission will meet on Monday May 9th at 5:00 pm.

The Public Protection Committee will meet on Tuesday May 10th at 5:00 pm.

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

Lori Duncan, Clerk-Treasurer

Unapproved minutes.