

Oath of Office given by Police Chief Thompson to newly elected Village President Geno D'Agostino and Village Trustees: Vera Bollinger, Kathy Poirier and Faye Brittan.

Meeting called to order by President Geno D'Agostino.

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

Public Comments: Dave Robinson expressed to the board to look at the procedure they are setting by approving the Reserve Class B Liquor License to vacated businesses in the past years.

**Motion by Glen Jones to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried. Motion by Caroline Rediske to approve April 13, 2015 regular board minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Anderson.

Monthly Police Report presented by Police Chief Thompson. Officer Nicholas Livingston will be leaving as he took a full time job elsewhere. **Motion by Vera Bollinger to hire part time officers Ben Anderson and Noah Gausman to work the boat patrol and police squad duties. Seconded by Faye Brittan. All in favor. Carried.**

Monthly Library Report presented by Linda Heimstead.

Monthly Chamber of Commerce Report presented by Steve Williams.

Dave Robinson will request the Class B Liquor License from Paradise Landing when it becomes available and would like the Village Board to consider approving the Class B Liquor License to Captain's Bar and Grill. At the time of approval Captain's Bar and Grill will relinquish the Reserve Class B Liquor License back to the Village. Geno D'Agostino read an attorney opinion to the board concerning board action on the reserve liquor license. No action was taken.

Two proposals were considered by the Village board on the Commercial Property, General Liability and the Worker's Compensation Insurance. Commercial Property Insurance: Local Government Property Insurance Fund \$10,612.00 & Central Insurance \$6,867.00. General Liability Insurance: League of Wisconsin Municipalities \$14,858.00 & Central Insurance \$15,082.00. Workers Compensation Insurance: League of Wisconsin Municipalities \$21,215.00 & Central Insurance \$19,211.40. Total premiums: Current Insurance Carriers \$46,685.00 and Central Insurance \$41,160.40. An overall savings of \$5,525.00. **Motion by Kathy Poirier to approve carrier Central Insurance for the commercial property insurance premium of \$6,867.00. Seconded by Vera Bollinger. All in favor. Carried. Motion by Jeff Reed to approve carrier Central Insurance for general liability and workers compensation insurance of \$34,293.40. Seconded by Caroline Rediske. All in favor. Carried.**

Public Hearing regarding possible amendment to the regulations concerning amplified noise in Ordinance Chapter 221: Noise. Discussion was held on the proposed amendment section C, time restrictions. The proposed ordinance addition reads as: "except that the Village Board may grant a variance to these hours under limited circumstances if the Village Board finds that such a permit will benefit the Village and the public welfare, given the unique facts and circumstances of the situation. The Village Board shall review the facts and circumstances of the proposed event and make a determination based on the public benefit, or harm to the public." Geno D'Agostino stated that he would like the ordinance to be more specific in the language stating the variance pertains only to community events ran by community organizations and tie it to Freedom Festival specifically. **Motion by Jeff Reed to approve 2015-02 ordinance amendment with the following change: after under**

**limited circumstances add specific to Freedom Festival. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve Planning Commission recommendation Conditional Use Permit #59 to Richard & Carolyn Archer, 603 Ramberg Court for a home occupation. The home occupation business is for small dog grooming which she has been in business for 11 years in St Croix Falls. Grooming is for small dogs only, no outdoor kennel, business to be located in her basement, no signage, website advertising, and parking will not be an issue as there will only be one client at a time. **Motion by Kathy Poirier to approve Conditional Use Permit #59 to Richard & Carolyn Archer. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Fence Permit 15-06 to Jeff Anderson at 112 Second Ave West for a 6x48 foot fence located in the rear back yard. Darryl Ince stated he had no objection. **Motion by Caroline Rediske to approve Fence Permit 15-06 to Jeff Anderson for a 6x48 foot fence. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Tractor Backhoe bids. There were four bids submitted to the board to consider: FabcoCat: new 2014 Caterpillar 420F ST Backhoe loader w/6 hours \$62,000.00; new 2015 Caterpillar 420F2 ST Backhoe Loader, factory order \$68,100.00. Miller Bradford & Risberg: new 2015 CASE 580SN WT Tractor Backhoe \$66,521.00. John Deere NorTrax: new 2015 310SL Tractor Backhoe \$65,894.00. **Motion by Jeff Reed to approve the bid submitted by FabcoCat for a new 2014 Caterpillar Backhoe in the amount of \$62,000.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve appointment of Robert Peterson to the Zoning Board of Appeals. **Motion by Kathy Poirier to approve the appointment of Robert Peterson to the Zoning Board of Appeals. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve resignation of Faye Brittan from the Zoning Board of Appeals. **Motion by Caroline Rediske to accept the resignation of Faye Brittan from the Zoning Board of Appeals. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve April 2015 Treasurers Report. **Motion by Caroline Rediske to approve April 2015 Treasurers Report. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve April 2015 Operators License Report. **Motion by Jeff Reed to approve the April 2015 Operators License report. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve Village Board Committees & Commission.  
Finance Labor Committee: Chairman Kathy Poirier, Faye Brittan, Jeff Reed  
Park Rec Committee: Chairman Caroline Rediske, Vera Bollinger, Faye Brittan  
Public Protection Committee: Chairman Glen Jones, Vera Bollinger, Caroline Rediske  
Public Works Committee: Chairman Jeff Reed, Geno D'Agostino, Kathy Poirier  
Smart Growth & EDC Commission: Chairman Jeff Reed, Glen Jones, Caroline Rediske  
**Motion by Kathy Poirier to approve the Village Board Committees and Commissions as stated. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve Village Representatives. No changes were made.  
Lake Rehabilitation District: Glen Jones  
Library Board: Vera Bollinger  
Health Officer: Darryl Ince  
Weed Commissioner: Geno D'Agostino

Committee meetings for May:

May 11<sup>th</sup> at 5:30 pm Park Rec Committee

May 11<sup>th</sup> at 6:30 pm Public Protection Committee

May 18<sup>th</sup> at 6:00 pm Public Works Committee

Motion to adjourn by Jeff Reed. Seconded by Kathy Poirier. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved Minutes