

Village of Balsam Lake
Public Protection Committee
Monday May 22, 2017 5:00 pm – 6:50 pm

Meeting called to order by Chairman Kathy Poirier.

Members present: Kathy Poirier, Steve Biza, Geno D'Agostino

Others present: Attorney Jason Brasch, Police Chief Thompson, Caroline Rediske, Rod Preble, Dave Knutson

No public comments.

Bids to paint the fire hall interior were presented to the committee by Brad Williamson. The bids for two coats of paint on walls in the main room, office, entry way and two bathrooms: John Amrhien \$2460.00 and One Shot Painting \$2905.85. The bids for one coat of paint: John Amrhien \$1500.00 and One Shot Painting \$1828.40.

Motion by Steve Biza to recommend to the Village Board to accept the bid for one coat of paint by John Amrhien in the amount of \$1500.00. Seconded by Geno D'Agostino. All in favor. Carried.

Committee members reviewed the Renewal Alcohol Beverage License Applications for the license period beginning July 1, 2017 and ending June 30, 2018 and made the following recommendations to the Village Board of Trustees:

- A. Motion by Steve Biza to recommend to the Village Board to approve TA Operating LLC; d/b/a Minit Mart renewal Alcohol Beverage License Application as presented. Seconded by Geno D'Agostino. All in favor. Carried.**
- B. Motion by Steve Biza to recommend to the Village Board to approve Indianhead Lodge, Inc; d/b/a Indianhead Supper Club renewal Alcohol Beverage License Application as presented. Seconded by Geno D'Agostino. All in favor. Carried.**
- C. Motion by Steve Biza to recommend to the Village Board to approve Reeds Sunnyside Marine, Inc; d/b/a Reeds Sunnyside Marina renewal Alcohol Beverage License Application contingent upon completion of the application and form AT-104 Agent. Seconded by Geno D'Agostino. All in favor. Carried.**
- D. Motion by Steve Biza to recommend to the Village Board to approve Thirsty Otter Tavern and Resort renewal Alcohol Beverage License Application contingent upon completion of the application. Seconded by Geno D'Agostino. All in favor. Carried.**
- E. Motion by Kathy Poirier to recommend to the Village Board to approve The Captain Bar & Grill LLC renewal Alcohol Beverage License Application contingent upon completion of the application, excluding sidewalk highlighted on site plan, work with the owner to create an agreement for use of sidewalk for special events. Seconded by Geno D'Agostino. All in favor. Carried.**
- F. Motion by Steve Biza to recommend to the Village Board to approve SNL, LLC d/b/a The Highway 46 Store renewal Alcohol Beverage License Application contingent upon completion of the application. Seconded by Geno D'Agostino. All in favor. Carried.**
- G. Motion by Steve Biza to recommend to the Village Board to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application contingent upon completion of the application and receive more information regarding a judgement to consider the application. Seconded by Kathy Poirier. Geno D'Agostino, abstain and all else vote yes. Carried.**
- H. Motion by Steve Biza to recommend to the Village Board to approve Top Spot Tavern LLC d/b/a Top Spot Tavern and Grill renewal Alcohol Beverage License Application contingent upon completion of the application, clarification on the premise description and satisfaction of the delinquent personal property tax and real estate tax**

paid. Seconded by Geno D'Agostino. Kathy Poirier, abstain and all else vote yes. Carried.

- I. Motion by Steve Biza to recommend to the Village Board to approve POBI, LLC d/b/a Paradise Landing renewal Alcohol Beverage License Application contingent upon completion of the application, clarification on the premise description, Form AT-103 Auxiliary Questionnaire for Vice President, and satisfaction of the delinquent personal property tax paid. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by Geno D'Agostino to adjourn. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk Treasurer