

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

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

No public comments made.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

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

Monthly Fire Report presented by Firemen Jim Tourville.

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.

To consider and possibly act to approve Amplified Device Permit #15-04 Balsam Lake Chamber of Commerce for July 3rd, 2015 at the location of Main Street and County Road I from 9:00 pm to 12:30 am for the purpose to hold a street dance during the Freedom Festival activities. **Motion by Caroline Rediske to approve Amplified Device Permit #15-04. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer Licenses #54 & #55 to the Balsam Lake Chamber of Commerce for July 3-July 5, 2015 at the location of Main Street and Highway 46 and the ball park at 311 Tuttle Street during the Freedom Festival activities. **Motion by Jeff Reed to approve Temporary Class B Beer License #54 & #55. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve bug spraying at the ball field, Main Street, Pine Park Campground and the Balsam Lake Beach. Mosquito Maximus, Vince Netherland will spray the areas which should last for 2 months and the beach should last for 1 month. The Balsam Lake Chamber Commerce will pay for the bug spraying at the ball field and on Main Street. The cost to spray Pine Park Campground is \$200.00 and the cost to spray Balsam Lake Beach is \$100.00. **Motion by Kathy Poirier to approve bug spraying Pine Park and Balsam Lake Beach for a total cost of \$300.00. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve a satellite at the ball field. With the Village's permission the Balsam Lake Chamber Commerce will place a satellite at the ball field for the summer months and will pay the fee. **Motion by Glen Jones to approve placing a satellite at the ball field. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve closing Courthouse Avenue from Main Street to the alley July 3-5 for the Freedom Festival activities. **Motion by Jeff Reed to approve the closure of Courthouse Avenue from Main Street to the alley. Seconded by Faye Brittan. All in favor. Carried.**

Park & Recreation Committee report was given by Caroline Rediske. The committee had a discussion with Darcy, City of Amery administrator regarding goose hunting within the municipalities limit and within the DNR regulations. The committee named two new walking trails: JW Park Trail and Miskobineshii Walkway. Basketball court repairs have been repaired and repair to the blacktop court yard will be reviewed and considered.

Finance Labor Committee report was given by Kathy Poirier. The committee met under closed session to deliberate the possible sale of Village land and the Village Board will meet tonight to review the proposal.

Public Works Committee report was given by Jeff Reed. The committee met regarding five items which were recommended to the Village Board to consider and will be presented to the board tonight. Agenda items #19-23.

To consider and possibly act to approve Ordinance Amendment 2015-03 Amendment to Chapter 286-5 Parking Restrictions. This ordinance amendment states that no person shall park, stop or leave standing any vehicle, whether attended or unattended, upon the roadway on the west side of Park Drive starting from the intersection of County Road I north to the intersection of Park Avenue. **Motion by Jeff Reed to approve Ordinance Amendment 2015-03. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve two bids regarding reconstructing Old Courthouse Avenue. BS Construction's bid is \$23,316.30 and Nick's Trucking & Excavating bid is \$20,137.00. The Public Works committee recommends to the board to approve the lower bid from Nick's Trucking. **Motion by Kathy Poirier to approve the bid of \$20,137.00 from Nick's Trucking & Excavating. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve a bid from Shaun regarding mud jacking Main Street sidewalks for approximately 1,025 feet in the amount of \$6,210.00 upon the recommendation of the Public Works Committee. **Motion by Caroline Rediske to approve the bid of \$6,210.00 from Shaun. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve a bid from Fahrner Asphalt Sealers for \$45,152.45 for micro surfacing Tilltag Drive upon the recommendation from the Public Works Committee. **Motion by Vera Bollinger to approve the bid of \$45,152.45 from Fahrner Asphalt Sealers. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve a bid from Monarch Paving for \$13,359.96 for patching existing asphalt caused by repairs to water main breaks. **Motion by Kathy Poirier to approve the bid of \$13,359.96 from Monarch Paving. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Captains Bar & Grill, Dave Robinson at 111 Main Street Original Alcohol Beverage License Application for a Class "B" Beer and a Class "B" Liquor license for one year beginning July 1st, 2015. **Motion by Glen Jones to table the Original Alcohol Beverage License Application to the July 6th board meeting. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.** To consider and possibly act to approve Captains Bar & Grill, Dave Robinson at 111 Main Street Renewal Alcohol Beverage License Application for a Class "B" Beer and a Reserve Class "B" Liquor license and Original Operator License for one year beginning July 1st, 2015. **Motion by Jeff Reed to approve a Combination Class "B" Beer and a Reserve Class "B" Liquor License to Captains Bar & Grill and #851 Original Operator License. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Doc's Ventures, LLC d/b/a Doc's Pub and Eatery, Kevin Irwin at 305 Main Street Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and Class "B" Liquor license; Cigarette and Tobacco Product License; Original and Renewal

Operator Licenses for one year beginning July 1st, 2015. **Motion by Kathy Poirier to approve a Combination Class "B" Beer and a Class "B" Liquor license; Cigarette and Tobacco Product License; #873-876 Original and Renewal Operator Licenses to Doc's Ventures, LLC. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Cigarette and Tobacco Product License to Family Dollar Stores of WI, Inc for one year beginning July 1st, 2015. **Motion by Faye Brittan to approve Cigarette and Tobacco Product license to Family Dollar Store. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Highway 46 Store, LLC, Thomas Traynor at 800 State Road 46 N Renewal Alcohol Beverage License Application for a Class "A" Beer and a Class "A" Liquor License; Cigarette and Tobacco Products License Application; Renewal and Original Operator License Applications for one year beginning July 1st, 2015. **Motion by Caroline Rediske to approve a Class "A" Beer and a Class "A" Liquor License; Cigarette & Tobacco Product License; #877-880 Renewal Operator Licenses to Highway 46 Store, LLC. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Indianhead Lodge, Inc Denise Cohen at 107 Indianhead Shores Drive Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License and Original & Renewal Operator License Applications for one year beginning July 1st, 2015. **Motion by Jeff Reed to approve a Combination Class "B" Beer and a Class "B" Liquor License & #860-861 & 892-893 Original & Renewal Operator Licenses to Indianhead Lodge, Inc. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Main Street Café Stephen Biza at 405 Main Street Renewal Alcohol Beverage License Application for a Class "B" Beer and a Class "C" Wine License and Renewal Operator License Application for one year beginning July 1st, 2015. **Motion by Caroline Rediske to approve a Class "B" Beer and a Class "C" Wine License & #881 Original Operator License to Main Street Café. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marina Inc Jeffrey, Jason & Kathryn Reed at 252 County Road I Renewal Alcohol Beverage License Application for a Class "B" Beer License; Renewal and Original Operator License Applications and Mobile Home or Trailer Park Application for one year beginning July 1st, 2015. **Motion by Faye Brittan to approve a Class "B" Beer License; #855-858 Original & Renewal Operator License and Mobile Home or Trailer Park License. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, abstain; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Stop A Sec, Inc d/b/a Holiday Stationstores, Edward & Jody Seck at 101 Main Street Renewal Alcohol Beverage License Application for a Class "A" Beer License; Cigarette & Tobacco Products License Application; Renewal & Original Operator License Applications for one year beginning July 1st, 2015. **Motion by Glen Jones to approve a Class "A" Beer License; Cigarette & Tobacco Products License; #850, 852, 862-872, & 894 Original & Renewal Operator Licenses to Stop A Sec, Inc. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes;**

Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.

To consider and possibly act to approve Thirsty Otter Tavern & Resort Carol E McQuillan at 101 County Road I Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License; Original & Renewal Operator License Applications and an Amplified Device Permit Application for one year beginning July 1st, 2015. **Motion by Caroline Rediske to approve a Combination Class "B" Beer and a Class "B" Liquor License; #882-886 Original & Renewal Operator License and Amplified Device Permit #15-02 to Thirsty Otter Tavern & Resort. Seconded by Glen Jones. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Top Spot Tavern LLC Nicholas Elert at 209 Main Street Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License; Renewal & Original Operator License Applications and an Amplified Device Permit Application for one year beginning July 1st, 2015. **Motion by Kathy Poirier to approve a Combination Class "B" Beer and a Class "B" Liquor License; #887-891 Original & Renewal Operator License; and Amplified Device Permit #15-03 to Top Spot Tavern. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Renewal Operator License Applications for Sheila Albrecht, Carl & Sheryl Holmgren and Eugene D'Agostino for one year beginning July 1st, 2015. **Motion by Kathy Poirier to approve #849, 853, 854 & 859 Operator Licenses. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, abstain. Carried.**

To consider and possibly act to approve Wards Balsam Beach Resort Mobile Home Park License Application for one year beginning July 1st, 2015. **Motion by Vera Bollinger to approve Wards Balsam Beach Resort Mobile Home Park License. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application for one year beginning July 1st, 2015. **Motion by Caroline Rediske to approve Birchwood Terrace Mobile Home Park License. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Lakeview Park Mobile Home Park License Application for one year beginning July 1st, 2015. **Motion by Faye Brittan to approve Lakeview Park Mobile Home Park License. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Northern Development Group Mobile Home Park License Application for one year beginning July 1st, 2015. **Motion by Vera Bollinger to approve Northern Development Group Mobile Home Park License. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to appoint Vera Bollinger to the position of Planning Commission member for a term ending April 17, 2017. **Motion by Glen Jones to approve the appointment of Vera Bollinger to the Planning Commission. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Vera Bollinger, abstain; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to appoint Geno D'Agostino to the position of Planning Commission member for a term ending April 17, 2017. **Motion by Glen Jones to approve the appointment of Geno D'Agostino to the Planning Commission. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, abstain. Carried.**

To consider and possibly act to approve May 2015 Treasurers Report. **Motion by Caroline Rediske to approve May 2015 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

Committee meetings set for June

Smart Growth Committee June 8th at 5:00 pm

Motion by Vera Bollinger to go into closed session under State Statute 19.85 (1)(e), for competitive or bargaining purposes to deliberate the possible sale of some Village land in order to maximize the public benefit from the sale. Seconded by Kathy Poirier. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Statement from the Village Board: The Village Board approved a vacant land offer to purchase from Christopher Nelson to purchase the property in the Village at 401 Main Street in the amount of \$15,000.00. It has been agreed upon that the buyer intends to acquire the property for the purpose of development in a commercial zone.

Motion to adjourn by Jeff Reed. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk-Treasurer