

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Jeff Reed, Faye Brittan, Steve Biza.

Public Comments: Duane Hejny suggested the board invest into a sound system as it is hard to hear the conversations between the board members.

Brandon Scheuer received a lawn mowing ordinance violation and felt it should not have been given to him as his lawn is always mowed and he has been landscaping his yard.

Motion by Steve Biza to amend item #29-37 on the agenda to follow item #6 on the agenda. Seconded by Faye Brittan. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve the board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve TA Operating LLC renewal Alcohol Beverage License Application-Class A Beer for the period July 1, 2017 to June 30, 2018. **Motion by Steve Biza to approve TA Operating LLC renewal Alcohol Beverage License Application-Class A Beer. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Jeff Reed to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve Reeds Sunnyside Marine renewal Alcohol Beverage License Application-Class B Beer for the period July 1, 2017 to June 30, 2018. **Motion by Faye Brittan to approve Reeds Sunnyside Marine renewal Alcohol Beverage License Application-Class B Beer. Seconded by Steve Biza. Jeff Reed abstains; all else in favor. Carried.**

To consider and possibly act to approve recommendation to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Rod Preble to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve The Captain Bar & Grill renewal Alcohol Beverage License Application-Class B Beer and Reserve Class B Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Steve Biza to approve The Captain Bar & Grill renewal Alcohol Beverage License Application-Class B Beer and Reserve Class B Liquor; excluding the south sidewalk from the side door to the patio. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve The Highway 46 Store renewal Alcohol Beverage License Application-Class A Beer and Class A Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Faye Brittan to approve The Highway 46 Store renewal Alcohol Beverage License Application-Class A Beer and Class A Liquor. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve recommendation to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2017 to

June 30, 2018. **Motion by Jeff Reed to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Jeff Reed, yes; Faye Brittan, yes; Steve Biza, no; Geno D'Agostino, abstain. Carried.**

To consider and possibly act to approve recommendation to approve Top Spot Tavern & Grill renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Steve Biza to approve Top Spot Tavern & Grill renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Rod Preble. Kathy Poirier, abstain; all else in favor. Carried.**

To consider and possibly act to approve recommendation to approve Paradise Landing renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2017 to June 30, 2018. **Motion by Kathy Poirier to approve Paradise Landing renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Faye Brittan. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Williamson.

Monthly Police Report presented by Steve Biza.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by Ryan Flaherty.

To consider and possibly act to approve Amplified Device Permit Application #17-07 to the Balsam Lake Area Chamber of Commerce on Main Street for Freedom Festival events held on June 30th – July 2nd, 2017. **Motion by Jeff Reed to approve Amplified Device Permit Application 17-07. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer License Applications to the Balsam Lake Area Chamber of Commerce on Main Street and the ball field in Pine Park for Freedom Festival events held on June 30th – July 2nd, 2017. **Motion by Caroline Rediske to approve Temporary Class B Beer License #64 and #65 to the BLCC. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Resolution 2017-01 Compliance Maintenance Resolution. **Motion by Jeff Reed to approve Resolution 2017-01. Seconded by Kathy Poirier. All in favor. Carried.**

Marlene Minke is requesting the Village Board consider extending the yellow no parking on Main Street and Old Courthouse Avenue. The Village Board will refer this item to the Public Works Committee for further discussion.

To consider and possibly act to approve Driveway Permit Application #17-19 to Jacob & Hannah Stevens on a vacant lot on Park Drive. The driveway will be 15 feet wide and 100 feet long; a culvert will be included in the construction. **Motion by Kathy Poirier to approve Driveway Permit Application 17-19 to Jacob & Hannah Stevens. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Fence Permit Application #17-21 to Dorene Hendrickson at 305 Mill Street. The fence is 2.5 feet high. **Motion by Jeff Reed to approve Fence Permit Application 17-21 to Dorene Hendrickson. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve recommendation by the Planning Commission to not approve the Conditional Use Permit Application #62-Terry Larsin. **Motion by Steve Biza to not approve the Conditional Use Permit Application #62-Terry Larsin. Seconded by Kathy Poirier. All in favor. Carried.**

Motion by Jeff Reed to move the discussion regarding the vacant land purchase agreement schedule A with Chris Nelson to the Finance Committee. Seconded by Steve Biza. All in favor. Carried.

Steve Biza gave a report on a meeting held in Turtle Lake regarding hiring a building inspector with numerous communities in Barron and Polk Counties upon the retirement of Village Building Inspector Cliff Manwiller. **Motion by Steve Biza to approve \$500.00 budget for advertising. Seconded by Rod Preble. All in favor. Carried.**

Finance Labor Committee Report given by Rod Preble. The committee met with the Village Auditor, Brock Gysen and reviewed the 2016 Financial Statement. The committee also recommends to the Village Board to hire Joel Peper for the seasonal part time public works position. **Motion by Steve Biza to approve hiring Joel Peper for the seasonal part time public works position. Seconded by Faye Brittan. All in favor. Carried.**

Public Protection Committee Report given by Kathy Poirier. Recommendations were made regarding the Alcohol Beverage License Applications, which were approved at the beginning of the board meeting and a recommendation was made to accept the bid for one coat of paint by John Amrhien in the amount of \$1500.00 to paint the fire hall interior. **Motion by Jeff Reed to accept the bid for one coat of paint by John Amrhien in the amount of \$1500.00. Seconded by Kathy Poirier. All in favor. Carried.**

Ad Hoc Committee Report given by Geno D'Agostino. Discussion was held regarding amending the current conditional use permit with Polk County regarding the lease with Serenity House. The one amended item that the committee would like to add: the conditional use permit will end at the same time the County 3 year lease ends with Serenity House.

Park & Recreation Committee Report given by Caroline Rediske. The committee recommends to the Village Board to get design bids for a walkway from the beach to Courthouse Avenue; suggestions were made for Eagle Scout projects in the parks; installation of bike racks at various locations in the Village with used bikes for the public to use free of charge; the committee recommends to suspend the contributions by the Village and the Balsam Lake Protection & Rehabilitation District for the 2017/2018 tax year as the dam fund has a cap of \$100,000 and the fund balance at this time is \$107,000; another meeting will be scheduled to finalize the Outdoor Recreation Plan 2018-2023; a logo was designed by Caroline Rediske featuring pine trees and a disc golf basket with the verbiage- Pine Park DGC Balsam Lake to be the official logo used on various forms of communication by the disc golf club; if any funds are raised for a new tennis court the committee will try to find a new location for the court, as the old tennis court will be dismantled this year. **Motion by Steve Biza to get design bids for a walkway from the beach to Courthouse Avenue. Seconded by Faye Brittan. All in favor. Carried. Motion by Steve Biza to suspend the contributions by the Village and the Balsam Lake Protection & Rehabilitation District for the 2017/2018 tax year. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve Cigarette & Tobacco License Applications for Doc's Pub & Eatery; The Highway 46 Store and Minit Mart for the period of 7-1-17 to 6-30-18. **Motion by Jeff Reed to approve Cigarette & Tobacco License Applications for Doc's Pub & Eatery; The Highway 46 Store and Minit Mart for the period of 7-1-17 to 6-30-18. Seconded by Rod Preble. All in favor. Carried.**

To consider and possibly act to approve Amplified Device Permits Applications for Doc's Ventures; The Captain Bar & Grill; Thirsty Otter Tavern & Resort and Top Spot Tavern for the period of 7-1-17 to 6-30-18. **Motion by Kathy Poirier to approve Amplified Device Permits Applications for Doc's Ventures;**

The Captain Bar & Grill; Thirsty Otter Tavern & Resort and Top Spot Tavern for the period of 7-1-17 to 6-30-18. Seconded by Faye Brittan. All in favor. Carried.

To consider and possibly act to approve Street Closure Permit Application #17-01 to The Captain Bar & Grill for a special event held on June 30th and ending July 5th, 2017. **Motion by Jeff Reed to approve Street Closure Permit Application #17-01 to The Captain Bar & Grill for a special event held on June 30th and ending July 5th, 2017. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Operator License #1002-1004 for the period of 7-1-17 to 6-30-18; establishment is The Captain Bar & Grill. **Motion by Caroline Rediske to approve Operator License #1002-1004. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Operator License #1015-1016 & 1018-1020 for the period of 7-1-17 to 6-30-18; establishment is Highway 46 Store. **Motion by Steve Biza to approve Operator License #1015-1016 & 1018-1020. Seconded by Rod Preble. All in favor. Carried.**

To consider and possibly act to approve Operator License #1002-1004 for the period of 7-1-17 to 6-30-18; establishment is The Captain Bar & Grill. **Motion by Caroline Rediske to approve Operator License #1002-1004. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Operator License #1005-1006 for the period of 7-1-17 to 6-30-18; establishment is Indianhead Lodge. **Motion by Rod Preble to approve Operator License #1005-1006. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act to approve Operator License #1007-1010 for the period of 7-1-17 to 6-30-18; establishment is Paradise Landing. **Motion by Steve Biza to approve Operator License #1007-1010. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Operator License #1011-1014 for the period of 7-1-17 to 6-30-18; establishment is Reeds Sunnyside Marina. **Motion by Faye Brittan to approve Operator License #1011-1014. Seconded by Rod Preble. Jeff Reed, abstain; all else in favor. Carried.**

To consider and possibly act to approve Operator License #996-1001 for the period of 7-1-17 to 6-30-18; establishment is Thirsty Otter Tavern & Resort. **Motion by Jeff Reed to approve Operator License #996-1001. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Operator License #1021-1026 for the period of 7-1-17 to 6-30-18; establishment is Top Spot Tavern. **Motion by Jeff Reed to approve Operator License #1021-1026. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve Operator License #995 for the period of 7-1-17 to 6-30-18; Sheila Albrecht. **Motion by Steve Biza to approve Operator License #995. Seconded by Faye Brittan. Geno D'Agostino abstain; all else in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Reeds Sunnyside Marine. **Motion by Steve Biza to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Reeds Sunnyside Marine. Seconded by Caroline Rediske. Jeff Reed abstain; all else in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Ward Resort. **Motion by Caroline Rediske to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Ward Resort. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Birchwood Terrace. **Motion by Steve Biza to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Birchwood Terrace. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Lakeview Park. **Motion by Faye Brittan to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Lakeview Park. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Balsam Lake Estates. **Motion by Jeff Reed to approve Mobile Home Park License Application for the period of 7-1-17 to 6-30-18 to Balsam Lake Estates. Seconded by Caroline Rediske. All in favor. Carried.**

Rod Preble is requesting the Village's commitment regarding three year water shed study in which samples will be taken when it rains at various locations. The Village Board had no opposition to participating in the water shed study.

To consider and possibly act to approve appointment of Denny Aubin, Steve Williams and Sherry DeLozier to the Planning Commission. **Motion by Jeff Reed to appoint Denny Aubin, Steve Williams and Sherry DeLozier to the Planning Commission. Seconded by Rod Preble. All in favor. Carried.**

To consider and possibly act to approve appointment of Richard Hustad to the Zoning Board of Appeals. **Motion by Faye Brittan to appoint Richard Hustad to the Zoning Board of Appeals. Seconded by Steve Biza. All in favor. Carried.**

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

Committee Meeting:

Public Protection	Wednesday June 7 th , 2017 at 5:00 pm
Smart Growth	Monday June 19 th , 2017 at 11:00 am
Parks & Rec	Monday June 19 th , 2017 at 6:00 pm
Finance Labor	Tuesday June 20 th , 2017 at 5:00 pm
Public Works	Tuesday June 20 th , 2017 at 6:00 pm

Motion to adjourn by Rod Preble. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.