

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Jeff Reed, Faye Brittan, Steve Biza. Members absent: Vera Bollinger

Public comments made: Dennis McQuillian unhappy with the outdoor food service and outdoor liquor/beer service at Doc's Pub and Eatery during the Freedom Festival weekend. Sharon Jorgensen candidate for the County Clerk's office introduced herself.

**Motion by Kathy Poirier to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.**

Minutes from the previous board meeting were presented. **Motion by Faye Brittan to approve the board minutes as presented. Seconded by Steve Biza. All in favor. Carried.**

Monthly Fire Report presented by Naomi Williamson.

Monthly Police Report presented by Police Chief Thompson.

To consider and possibly act to approve hiring Kayla Woody as a part time police officer. **Motion by Caroline Rediske to approve hiring Kayla Woody as a part time police officer. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Library Report submitted by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

Planning Commission Report was given by Geno D'Agostino. Commission members met to discuss Ordinance 300-17 Outdoor Storage B. Commercial and Industrial Districts on enforcement and possible changes to the ordinance. It was the consensus of the commission members to seek an open discussion amongst the commercial and industrial businesses at a meeting to be held in July. A meeting was scheduled for Tuesday July 26<sup>th</sup> at 5:00 pm.

Public Protection Committee Report was given by Steve Biza. Fire Chief Anderson will work with Village Building Inspector Cliff Manwiller in complying with the state to set occupancies for bars and restaurants. A LED light bar will be purchased for the fire truck. The committee will meet with Fire Chief Anderson to discuss the budget needs of the department. The committee is considering implantation of an inspection fee charged to each business for the annual inspection done by the Fire Department. A meeting will be held in July for further discussion regarding implanting a policy for denial of operator's licenses. The purpose for the policy is to provide a fair and consistent system of alcohol operator/agent licensing that protects public safety and is applied in a uniform manner. If delinquent rental license fees are not paid by the owner of the rental property by November of each year, the fee will be placed onto the property owner's real estate taxes. Police Chief Thompson will no longer need the Village's health insurance and the committee recommends to the Village Board to move up to \$10,500 police employee benefits to the police vehicle capital fund. **Motion by Steve Biza to approve to move up to \$10,500 police employee benefits to the police vehicle capital fund. Seconded by Faye Brittan. All in favor. Carried.**

**Motion by Steve Biza to approve the Connect Communities Agreement between the Wisconsin Economic Development Corporation and the Village of Balsam Lake. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve June 2016 Treasurers Report. **Motion by Jeff Reed to approve June 2016 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Operators License Report for June. **Motion by Kathy Poirier to approve Operators License #980/983 to Sherrie Voltz. Seconded by Jeff Reed. All in favor. Carried. Motion by Faye Brittan to approve Operators License #981 to Olivia Nelson. Seconded by Steve Biza. Jeff Reed abstains. All else in favor. Carried. Motion by Caroline Rediske to approve Operators License #982 to Stuart Schwan. Seconded by Kathy Poirier. All in favor. Carried. Motion by Steve Biza to approve Operators License #984 to James Miller. Seconded by Faye Brittan. All in favor. Carried. Motion by Faye Brittan to approve Operators License #985 to Sara Wiese. Seconded by Steve Biza. All in favor. Carried.**

Committee meetings set for July

Public Protection Committee Tuesday July 12<sup>th</sup> at 5:00 pm.

Announcements: Jim and Tomma Broome made a donation to the Village for park projects. A thank you to the Village Crew, Police Department, Fire Department and Chamber of Commerce was given by the Village Board of Trustees for all they do to make the Freedom Festival a success.

Motion to adjourn by Jeff Reed. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.