

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: Myrna Salmon commented on the flowers, banners, flags and parks in the Village and expressed appreciation to all parties involved in the beautification of the Village.

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

Minutes from the previous board meeting were presented. **Motion by Jeff Reed to approve June 1, 2015 board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

President D'Agostino presented an award to Peter Nelton for the years of volunteer service in beautifying the Village. Nelton has been instrumental in the creation of various projects, parks and landscaping as well as maintenance of these spaces. In accepting the award Peter Nelton acknowledged the work done by volunteers and the Village crew.

Monthly Fire Report presented by Fireman Jim Tourville.

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report submitted by Director Linda Heimstead was read by President D'Agostino.

Monthly Chamber of Commerce Report presented by Steve Williams.

To consider and possibly act to approve Amplified Device Permit #15-05 Doc's Ventures LLC, inside the restaurant and outside deck located at 305 Main Street from July 1, 2015 through June 30, 2016. **Motion by Jeff Reed to approve Amplified Device Permit #15-05. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve Amplified Device Permit #15-06 Captain's Bar & Grill, back deck and yard area located at 111 Main Street from July 1, 2015 through June 30, 2016. **Motion by Caroline Rediske to approve Amplified Device Permit #15-06. Seconded by Vera Bollinger. All in favor. Carried.**

Tabled Item: To consider and possibly act to approve Captains Bar & Grill Original Alcohol Beverage License Application for a Class B & Class B Liquor License. Paradise Landing, holder of the original license has applied for renewal of their liquor license. Legal opinion was obtained and Paradise Landing is still the holder of its liquor license as it has not been revoked, nor has the Paradise renewal been denied. Therefore at this time the liquor license is not available for issuance to another party. **Motion by Kathy Poirier to table Original Alcohol Beverage License Application, Captains Bar & Grill to the August 3rd Village Board meeting. Seconded by Glen Jones. All in favor. Carried.**

To consider and possibly act to approve Resolution 2015-01 CMAR Report. Assistant Director of Public Works, Cody Korsan explained the report and rating the Village received. **Motion by Jeff Reed to approve Resolution 2015-01, Compliance Maintenance Resolution. Seconded by Faye Brittan. All in favor. Carried.**

Smart Growth Committee report was given by Jeff Reed. The committee held a discussion on pursuing a food co-op versus a grocery store; redefining the administrator and or DPW position as a position to oversee economic development projects. Review of the Strategic Action Plan and contacting Dave Rasmussen to move forward with the Downtown Revitalization Plan.

Public Works Committee report was given by Kathy Poirier. The Balsam Lake Protection & Rehabilitation District requests to construct a storage building on Village owned land at the sewer plant. The storage facility would house equipment used in harvesting aquatic vegetation removed from Balsam Lake. The lease agreement would be similar to one held with the Polk County Snowmobile Council, a 25 year term lease at \$1.00 per year. **Motion by Caroline Rediske to approve a lease agreement with the Balsam Lake Protection & Rehabilitation District to construct a storage building on Village owned land at the sewer plant, with terms similar to the agreement held with the Snowmobile council, a 25 year term lease at \$1.00 per year. Seconded by Glen Jones. All in favor. Carried.**

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

To consider and possibly act to approve June 2015 Operators License Report. **Motion by Glen Jones to approve June Operators License Report. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings set for July:

Public Works Committee – July 13th at 5:00 pm

Announcements: President Geno D'Agostino reminded the Board that Darryl Ince, Director of Public Works is retiring on August 3rd. He expressed appreciation to Darryl for all his years of service for the Village.

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

Mary Kjeseth, Deputy Clerk-Treasurer