

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Glen Jones Members Absent: Keith Swenson

Public Comments: Comments were heard from Ron Helms who has seen kids jumping off the bridge & would like to see the Village Board enforce an ordinance prohibiting this activity. Deb Schauer also has seen kids jumping off the bridge & would also like to see the Village Board enforce an ordinance prohibiting this activity along with posting signage in that regard. Dave Knutson agrees and also would like signage stating No Fishing off the bridge.

CWS Security Watch, Ryan Peterson & Peter Ward presented the committee with two proposals for security cameras for Pine Park and the Balsam Lake Beach. The Balsam Lake Beach House proposal is for a 1-4 channel DVR, 2-covert pin hole style cameras, 2-outdoor bullet cameras, 1-19" colored monitor and power supply, installation and instructions for the price of \$2,313.00. The Balsam Lake Pine Park proposal is for a 1-4 channel DVR, 1-Vandal proof dome camera, 1-bullet camera, 1-19" colored monitor and power supply, installation and instructions for the price of \$1,867.00. This is a one-time fee. There are no monthly charges. After installation the Village will own all of the equipment. There is no audio in these proposals. The Village may upgrade to 8 cameras for an additional \$250.00.

Motion by Glen Jones to accept the proposal for the Balsam Lake Beach House security cameras for the price of \$2,313.00 and to accept the donation from Dave Knutson to purchase the upgrade to 8 cameras for \$250.00. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Glen Jones to accept the proposal for the Pine Park security cameras for the price of \$1,867.00. Seconded by Caroline Rediske. All in favor. Carried.

Discussion was held with Police Chief Thompson and DPW Darryl Ince on a proposed new ordinance for Parks and Recreation. The proposed ordinance will include the following:

Chapter 1- Park Regulations

- A. Purpose and definition.
- B. Parks
- C. Specific Regulations
 - a. Littering prohibited.
 - b. Sound Devices.
 - c. Pets.
 - d. Bill Posting.
 - e. Throwing stones and missiles prohibited.
 - f. Removal of park equipment prohibited.
 - g. Trapping.
 - h. Making of fires.
 - i. Protection of park property.
 - j. Motorized Vehicles.
 - k. Snowmobiles.
 - l. Speed Limits.
 - m. Glass beverage bottles in parks prohibited.
 - n. Reckless driving in parks prohibited.
 - o. Horses & Carriages.
 - p. Removing tree protectors.
 - q. Golfing and sporting activities.
 - r. Arrows.
 - s. Fees & Charges.

- t. Firearms and hunting.
- u. Fish Cleaning.
- v. Controlled substances.
- w. Camping.
- x. Commercial Enterprise.
- y. Posted Regulations.
- z. Tampering with buoys.
- aa. Restrooms and washrooms.
- bb. Loitering on Equipment preventing use.
- cc. Responsibility for Equipment damage.
- dd. Satellite Toilets; dumpsters.
- ee. Waste disposal restrictions.
- ff. Bicycle restrictions.
- gg. Picnic areas.

Chapter 2-Radio controlled model airplanes prohibited in parks.

Chapter 3-Turf Protection on Public Property.

Chapter 4-Park Hours

- a. Park Hours.
- b. Exceptions to closing hours.
- c. Village Beach & Picnic area closing hours.
- d. Exceptions.
- e. Park Closing and Opening Dates.

Chapter 5-Swimming Beach Regulations.

Chapter 6-Violations and Penalties.

Motion by Glen Jones to accept the new chapter Parks and Recreation; Chapter 1 C (J) motorized vehicles will be revised by Chief Thompson and Darryl Ince. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Glen Jones to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer