

Meeting called to order by President Geno D'Agostino.

unapproved minutes

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

Public Comments: None.

**Motion by Faye Brittan to approve the agenda. Seconded by Caroline Rediske. All in favor. Carried.** Minutes from the previous board meeting and special board meetings were presented. **Motion by Rod Preble to approve the board minutes and special board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.  
Monthly Police Report presented by Chief Tom Thompson.  
Monthly Library Report submitted by Director Linda Heimstead.  
No Monthly Chamber of Commerce Report.

**Motion by Kathy Poirier to approve the weigh in for the Bassmasters Classic Fishing Contest at the Balsam Lake beach on July 21<sup>st</sup> 2018. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve plat of a subdivision at 101 Perry Mound Road. The Planning Commission approved and accepted the plat of a subdivision at 101 Perry Mound Road. **Motion by Steve Biza to approve the plat of a subdivision at 101 Perry Mound Road. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Resolution 2018-01 Building Permit Fee Schedule. **Motion by Rod Preble to approve Resolution 2018-01. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly move funds from the municipal building repair/maintenance account to the municipal building retaining wall account. No action taken. The municipal building repair/maintenance account will stay within the general fund and the balance of the retaining wall account will remain the same.

Discussion on the 2017 general fund year end budget will take place when the auditor gives the year-end report.

Park & Recreation Committee report was given by Chairman Caroline Rediske. The committee met with Scott & Tristan Divine regarding the Walk in the Park event held on May 19<sup>th</sup>. Discussion was held on the application for migratory bird depredation permits, goose harvest round up and volunteers for egg oiling. A letter will be sent out regarding permission to access properties for the purpose of goose management.

Smart Growth and EDC Commission report was given by Chairman Steve Biza. Discussion was held with Jessica Paul and Ricardo Piedade regarding a proposal to start a grocery store in the Village and discussion was held on providing a marketing plan for the property at 101 First Avenue East.

To consider and possibly act to approve February 2018 Treasurers Report. **Motion by Caroline Rediske to approve February 2018 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve operator license #126-127. **Motion by Rod Preble to approve operator license #126-127. Seconded by Faye Brittan. All in favor. Carried.**

March Committee Meetings: Park Rec Committee meeting Tuesday March 6, 2018 at 5:00 pm, Finance/Labor and Public Works Committee meeting Thursday March 15<sup>th</sup> at 5:00 pm, Public Protection committee meeting Monday March 12 at 5:00 pm.

Announcement: Cody Korsan, DPW announced his last working day is March 23<sup>rd</sup>. Geno expressed his and the trustees appreciation to Cody for all his years of service to the Village.

Motion by Caroline Rediske to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan, Clerk Treasurer