

Meeting called to order by President Geno D'Agostino.

unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: Ron Helms in favor of charging fees at the boat landings.

Motion by Kathy Poirier to approve the agenda and to table line item #21. Seconded by Faye Brittan. All in favor. Carried. Minutes from the previous board meeting and special board meetings were presented. **Motion by Faye Brittan to approve the board minutes and special board minutes as presented. Seconded by Brandon Scheuer. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Police Report presented by Chief Tom Thompson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by Director Dave Patterson.

Monthly Chamber of Commerce Report by President Steve Williams.

To consider and possibly act to approve Amplified Device Permit #18-07 Application and the Temporary Class B Beer License Application for Balsam Lake Chamber Commerce for the Freedom Festival weekend July 6th – 8th on Main Street and Pine Park. **Motion by Rod Preble to approve the applications for an Amplified Device Permit and the Temporary Class B Beer Licenses. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Resolution 2018-02 Compliance Maintenance Resolution. **Motion by Kathy Poirier to approve Resolution 2018-02. Seconded by Caroline Rediske. All in favor. Carried.**

Ron Helms stated if it is possible to purchase the public access on Park Drive next to his property and if the Village is interested in selling the public access he would be interested in purchasing it. Any consideration from the Village Board would need to be discussed with the Village Attorney.

Public Works Committee Report was given by Chairperson Rod Preble. The municipal building retaining wall will be removed and replaced with landscaping level with the sidewalk. A new locator is needed for the utilities. The committee approved paving Idlewild Street north, Perry Mound Road, a patch on 46 south and a driveway repair at 304 Warren Street. Vehicle inspections were discussed. A sidewalk repair at 218 Main Street was completed. Discussion was held on tear down of the building at 101 First Ave East.

To consider and possibly act to approve recommendation to pave Idlewild Street, Perry Mound Road, patch on State Road 46 south and a driveway repair at 304 Warren Street. **Motion by Faye Brittan to approve paving Idlewild Street north section for \$85,569.12; Perry Mound Road for \$29,302.98, State Road 46 south for \$3,500.21 and driveway at 304 Warren Street for \$2,873.71. Seconded by Caroline Rediske. All in favor. Carried.**

Park & Recreation Committee Report was given by Chairperson Caroline Rediske.

Discussion was held with Dave Patterson, Tom Poirier, Steve Rediske, Tom Thompson and Kyle Ward regarding goose egg oiling and goose round up. Status of parks and dam were reviewed. Discussion was held and a recommendation to the Village board was made regarding camping fee collection

and designated camping areas over the Freedom Festival weekend. Erecting signage at the boat landing stating boat dock time limit and no power loading.

To consider and possibly act to approve camping rate for Freedom Festival. **Motion by Rod Preble to approve the standard camping fee rate plus a camping fee rate of \$15.00 per additional tent per site. Seconded by Brandon Scheuer. All in favor. Carried.**

To consider and possibly act to approve signage at the boat landing. **Motion by Rod Preble to approve erecting signage at the boat landing stating boat dock time limit and no power loading. Seconded by Brandon Scheuer. All in favor. Carried.**

Public Protection Committee Report was given by Chairperson Faye Brittan. The interview process of hiring a full time police officer was conducted and any decisions have been tabled at this time.

To consider and possibly act to approve The Captain Bar & Grill renewal Alcohol Beverage License Application-Class B Beer and Reserve Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Kathy Poirier 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 and event area. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Faye Brittan to approve Doc's Pub and Eatery renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, abstain. Carried.**

To consider and possibly act to approve KJ's New North Original Alcohol Beverage License Application-Class B Beer and Class C Wine for the period July 1, 2018 to June 30, 2019. **Motion by Rod Preble to approve KJ's New North Original Alcohol Beverage License Application-Class B Beer and Class C Wine. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Caroline Rediske to approve Indianhead Lodge renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Paradise Landing renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Faye Brittan to approve Paradise Landing renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor excluding the dock area until we hear back from the DNR. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marine renewal Alcohol Beverage License Application-Class B Beer for the period July 1, 2018 to June 30, 2019. **Motion by Kathy Poirier to approve Reeds Sunnyside Marine renewal Alcohol Beverage License Application-Class B Beer. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve The Highway 46 Store renewal Alcohol Beverage License Application-Class A Beer and Class A Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Brandon Scheuer to approve The Highway 46 Store renewal Alcohol Beverage License Application-Class A Beer and Class A Liquor. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve TA Operating LLC renewal Alcohol Beverage License Application-Class A Beer for the period July 1, 2018 to June 30, 2019. **Motion by Faye Brittan to approve TA Operating LLC renewal Alcohol Beverage License Application-Class A Beer. Seconded by Rod Preble. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Rod Preble to approve Thirsty Otter Tavern & Resort renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to Top Spot Tavern & Grill renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor for the period July 1, 2018 to June 30, 2019. **Motion by Caroline Rediske to approve Top Spot Tavern & Grill renewal Alcohol Beverage License Application-Class B Beer and Class B Liquor. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, abstain; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Cigarette & Tobacco License Applications for Family Dollar Store; Doc's Pub & Eatery; Highway 46 Store and TA Operating (Minit Mart) for the period of July 1, 2018 to June 30, 2019. **Motion by Kathy Poirier to approve Cigarette & Tobacco License Applications for Family Dollar Store; Doc's Pub & Eatery; Highway 46 Store and Minit Mart for the period of July 1, 2018 to June 30, 2019. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Amplified Device Permits Applications for Captain Bar & Grill; Doc's Pub & Eatery; Paradise Landing; Thirsty Otter Tavern & Resort and Top Spot Tavern & Grill for the period of July 1, 2018 to June 30, 2019. **Motion by Rod Preble to approve Amplified Device Permits Applications for Captain Bar & Grill; Doc's Pub & Eatery; Paradise Landing; Thirsty Otter Tavern & Resort and Top Spot Tavern & Grill for the period of July 1, 2018 to June 30, 2019. Seconded by Geno D'Agostino. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve renewal operator license applications #1068-1095 for the period of July 1, 2018 to June 30, 2019. **Motion by Rod Preble to approve renewal operator license applications #1068-1095. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve original operator license applications #1096-1107 for the period of July 1, 2018 to June 30, 2019. **Motion by Kathy Poirier to approve original operator license applications #1096-1105; #1106-1107 pending approved background check. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve mobile home park license applications for Wards Resort; Birchwood Terrace; Lakeview Park; Balsam Lake Estates and Reed Sunnyside Marine for the period of July 1, 2018 to June 30, 2019. **Motion by Rod Preble to approve mobile home park license applications for Wards Resort; Birchwood Terrace; Lakeview Park; Balsam Lake Estates and Reed Sunnyside Marine for the period of July 1, 2018 to June 30, 2019. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve May 2018 Treasurers Report. **Motion by Kathy Poirier to approve May 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

Committee meetings for June.

June 11th 5:00 pm Public Protection * June 13th 5:00 pm Smart Growth * June 14th 5:30 pm Public Works

Motion by Rod Preble to go into closed session pursuant to Wisconsin Statute 19.85 (1)(f) to consider the medical, social or personal histories of specific persons or the review of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such histories with respect to their application for an operator's license: Mark Ferguson. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.

Motion by Rod Preble to approve operator license application for Mark Ferguson for the period of July 1, 2018 to June 30, 2019. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes; Geno D'Agostino, yes. Carried.

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

Lori Duncan, Clerk Treasurer