

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: Ms Crombie, owner of property on Pine Island asked the Village to consider granting an easement on the public access at Park Drive to the Crombie's and/or also interested in purchasing the public access or any other public access on Balsam Lake. Jim Duncan stated that he is against selling any public access on Balsam Lake for any reason.

Motion by Rod Preble to move item #13 to #6A on the agenda. Seconded by Faye Brittan. All in favor. Carried.

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

Motion by Rod Preble to approve operator licenses #1109-1115. 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 presented by Director Linda Heimstead.

Monthly Public Works Report presented by Director Dave Patterson.

Monthly Chamber of Commerce Report by President Steve Williams. **Motion by Rod Preble to approve usage of the generator by the Chamber of Commerce during the Freedom Festival event. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on a request to consider selling a public lake access at Park Drive. After speaking with the DNR regarding proper access abandonment it was decided that the public access will remain as is and no further action will be taken.

Kevin Adkins & Vince Netherland spoke to the board regarding the Village consider hiring a firm for \$5,000 to do a feasibility study for a motel. This item will be brought before the Smart Growth Commission for further discussion.

Public Protection Committee Report was given by Chairperson Faye Brittan. The fire chief will seek out bids for a new fire truck pumper tanker and bring them back to the committee to review. The committee approved offering employment to hire Cody Thompson upon approval by the board.

Motion by Caroline Rediske to hire Cody Thompson as the full time police officer starting wage at \$23.50 an hour. Seconded by Rod Preble. All in favor. Carried.

Smart Growth Commission Report was given by Chairperson Rod Preble. Brandon Scheuer will use the reviewed ordinances as a template and make revisions regarding mobile food vendors. The committee will meet again to review the potential ordinance.

Public Works Committee Report was given by Chairperson Rod Preble. The committee approved purchasing a locator for \$3200.00 from Core & Main upon approval by the board. Dave Patterson will seek out a price from Monarch Paving to pave Pearson Road for consideration by the committee/board. An advertisement for bids is in the ledger newspaper regarding the removal of the

building at 101 First Ave East. The public works committee will review the bids and make their recommendation to the Village Board for approval.

Motion by Kathy Poirier to approve the purchase of a locator for \$3200.00 from Core & Main. Seconded by Faye Brittan. All in favor. Carried.

Park & Recreation Committee Report was given by Caroline Rediske. The committee discussed the goose roundup efforts, continuing the goose harvesting efforts in the fall and contacting the DNR regarding boat landing extensions.

Motion by Rod Preble to approve the goose harvesting efforts in the fall with a limit of 12 permits. Seconded by Faye Brittan. All in favor. Carried.

Motion made by Rod Preble to approve moving the Village checking and savings accounts from Royal Credit Union to First Bank of Baldwin in Balsam Lake. Seconded by Kathy Poirier. All in favor. Carried.

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

Committee meetings for July
July 16th 5:30 pm Public Works

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

Lori Duncan, Clerk Treasurer