

Meeting called to order by President Geno D'Agostino.

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

No Public Comments.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Eric Jorgensen. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Kathy Poirier to approve the board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

Motion by Rod Preble to approve a Temp Class B Beer License application-BLFD for September 1. Seconded by Kathy Poirier. All in favor. Carried.

Motion by Caroline Rediske to approve Amplified Device Permit application-BLFD for September 1. Seconded by Brandon Scheuer. All in favor. Carried.

Monthly Police Report presented by Police Chief Thompson.
Monthly Library Report presented by Director Linda Heimstead.
Public Works Report presented by Director Dave Patterson.

Dave Patterson explained the need for a new computer for the sewer plant. A quote from Connecting Point was reviewed. **Motion by Caroline Rediske to approve the purchase of a computer for the sewer plant. Seconded by Rod Preble. All in favor. Carried.**

No Monthly Chamber of Commerce Report.

Kevin Adkins requested moving agenda items 15 and 16 to be discussed in conjunction with item 23. **Motion by Rod Preble to combine agenda items 15 & 16 with agenda item 23. Seconded by Caroline Rediske. All in favor. Carried.**

Kevin Adkins requested approval for a portable bar on Paradise Landing premises. It was included on the liquor license application previously approved. **Motion by Rod Preble to approve a portable bar on Paradise Landing premises. Seconded by Kathy Poirier. All in favor. Carried.**

Planning Commission report presented by Geno D'Agostino. The Commission met to consider a Conditional Use Permit for Dennis & Pam Deeb, 635 Park Drive, to build a 40x40 pole frame garage. The structure conforms to the required setbacks and height regulations; no objections were received from neighbors. The Planning Commission recommended approval of CUP #68.

Motion by Kathy Poirier to approve Conditional Use Permit #68 to Dennis & Pam Deeb, 635 Park Drive. Seconded by Caroline Rediske. All in favor. Carried.

Public Works Committee Report was given by Rod Preble. The committee met to review bids for the demolition of the building at 101 First Avenue. One bid was submitted by Nick's Trucking & Excavating in the amount of \$10,250.00. Discussion was held with Dave Patterson regarding the purchase or repair of the one ton truck. Dave will get prices on a new truck. Rod Preble stated in the future it may make sense to trade in/upgrade equipment in shorter time spans. **Motion by Caroline Rediske to approve bid from Nick's Trucking & Excavating for the demolition of the building at 101 First Ave E up to the amount of \$10,250.00. Seconded by Faye Brittan. All in favor. Carried.** It was agreed to have Dave Patterson proceed with getting the utilities shut off to the building.

Smart Growth Commission Report given by Rod Preble. Discussion was held regarding a hotel study at the cost of \$5,000.00. Kevin Adkins of Paradise Landing would pay for half the cost of the study as he is interested in creating lodging at Paradise and the downtown area. Preble explained it would be a 2 phase study; \$2,500 for each phase to research the feasibility of a hotel. The EDC group is working with the county and reaching out to cities and villages to join together and move forward with a county wide housing study.

Kevin Adkins, Paradise Landing requests exploring the possibility of creating a TIF district that would include his property. He has been in contact with an engineer from MSA on the subject. Discussion was held and it was agreed it would be a subject to be reviewed by the full Board. Rod Preble will contact Dave Rasmussen of MSA.

Motion by Caroline Rediske to approve hotel study proposal. 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.

Discussion was held on creating a 2019 budget line item for hotel/housing studies. **Motion by Rod Preble to create a 2019 budget line item with no designated amount at this time. 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.**

Park & Rec Commission Report given by Caroline Rediske. From fall 2017 through spring 2018 a total of 227 geese removed. The committee discussed and recommends the Village move forward with donation boxes at the 46 boat landing and beach landing with all monies collected to go back to the boat landings and the lake. The committee created a summary of job duties for a park attendant and is seeking approval from the Board to hire an attendant. An Eagle scout is constructing a bridge for Pine Park. Boat landing extensions are being addressed and the committee will ask for \$2500.00 for goose roundup in the 2019 budget and separate line item for the boat landing donation boxes.

Motion by Rod Preble to erect donation boxes at the 46 boat landing and the beach landing and all monies collected will go 100% back to the boat landings and lake. 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.

Discussion was held on hiring a park attendant. A job description was reviewed as well as an option of hiring a host camper for the season. It was agreed to table the subject at this point in the year.

Monthly Fire Report presented by Chief Brad Williamson.

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

To consider and possibly act to approve July 2018 Operators Licenses #1116 Sheryl Holmgren, 1117 Ryan Wood, 1118 Emma Moore, 1119 Raelin Sorensen. **Motion by Kathy Poirier to approve Operators Licenses. Seconded by Caroline Rediske. All in favor. Carried.**

Announcements:

At Brandon Scheuer's request the September 4th Board, held Tuesday after Labor day will be at 6:00 pm.

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

Mary Kjeseth, Deputy Clerk Treasurer