

Meeting called to order by President Geno D'Agostino.

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

Public Comments: None

**Motion by Kathy Poirier to approve the agenda. Seconded by Rod Preble. All in favor. Carried.** Minutes from the previous board meeting were presented. **Motion by Faye Brittan to approve the 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. Chief Thompson announced he will retire May 3, 2019, Officer Cody Thompson resigned as of February 2, 2019 and Office Damin DeRosier resigned as of February 4, 2019.

Monthly Library Report submitted by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

Monthly Chamber of Commerce Report presented by Steve Williams.

To consider and possibly act to approve Temporary Class B Beer License to the Balsam Lake Chamber of Commerce for Winterfest 2-23-19. **Motion by Rod Preble to approve a Temporary Class B Beer License to the BLCC for Winterfest 2-23-19. Seconded by Faye Brittan. All in favor. Carried.**

Public Protection Committee Report given by Chairperson Faye Brittan. Public comments were heard from 11 people regarding the Balsam Lake Police Department. Discussion included the length of the probationary period for Officer Cody Thompson, possibly establishing a police commission, overall department conduct and follow through on issues.

Public Works Committee Report given by Chairperson Rod Preble. Discussion was held on the time frame to hook up to water and sewer in accordance with Village Ordinance 293-50 Disposal of garbage and sewage Section C. Discussion was held regarding the \$250.00 fee charged to property owners in the event that a grinder pressure pump must be replaced or repaired. After evaluating the costs the committee is inclined to raise the cost of the fee. A meeting will be held after Dave Patterson gathers more information for the committee to review.

Parks & Recreation Committee Report given by Chairperson Caroline Rediske. An informational discussion was held with the BLCC President Ryan Flaherty and Vice President Dave Hammers regarding the July 4<sup>th</sup> Special Event permit requirements held in Pine Park. Members reviewed an area map of the campground and Dave Patterson & Ryan Flaherty will take a walk through of the campground area and map out the camping sites this spring.

Smart Growth & EDC Commission Report given by Chairperson Rod Preble. Discussion was held and members reviewed a proposed Mobile & Temporary Food Vendor ordinance. Discussion was held and members reviewed the Market Study and Feasibility Analysis, New Lodging Development prepared by Hospitality Research & Development Services. An agreement letter from Michael Linder was presented which offers the general outline of action that Hotel R&D will provide to assist the Village with this project at no cost to the Village. Recommendations were made to hire Hotel R&D and to appoint Rod Preble as the point person.

To consider and possibly act to approve hiring Hotel R&D, Michael Linder to assist the Village with a hotel project. **Motion by Caroline Rediske to hire Hotel R&D, Michael Linder to assist the Village at no cost to the Village. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

To consider and possibly act to appoint Rod Preble as the point person for a hotel project. **Motion by Caroline Rediske to appoint Rod Preble as the point person. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve January 2019 Treasurers Report. **Motion by Kathy Poirier to approve January 2019 Treasurers Report. Seconded by Rod Preble. All in favor. Carried.**

February Meetings:

Public Protection Committee Meeting February 12 & February 25 at 5:00 pm

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

Lori Duncan Clerk Treasurer

unapproved