

Oath of Office given to Village President Kathy Poirier.

Oath of Office given to Village Trustee Faye Brittan, Village Trustee James Duncan, Village Trustee Kellie Flaherty.

Meeting called to order by President Kathy Poirier.

On roll call: Caroline Rediske, Kellie Flaherty, Eric Jorgensen, Faye Brittan, Jim Duncan, Kathy Poirier.

Public Comments: Jim Duncan asked if the board is in agreement, bids for a zero turn mower will be brought to May's meeting according to the Public Works meeting held on March 21st. If the board is in agreement, would the board participate in listening to training for Village Boards from the League of Municipality. The board agreed to both.

To consider and possibly act to approve the agenda. **Motion by Faye Brittan to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve hiring summer help. **Motion by Jim Duncan to hire Darryl Ince for the summer season at \$21.00 for 32 hours per week. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve entrance and parking/loading lot plan submitted by Balsam Lake Pro Lawn at 817 West Main Street. Trustees reviewed the plan and questions were answered by Jon and Amanda Hol regarding the plan. **Motion by Faye Brittan to approve the entrance and parking/loading lot plan including the 1948 Chevy Pickup displaying seasonal decorations as part of the landscape at 817 West Main Street. Seconded by Jim Duncan. All in favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2019-01 Amendment to Chapter 95-5 Standing Committees. Village Board shall have the following standing committees, each consisting of three trustees, appointed by the president: a. Finance Committee b. Labor Committee c. Parks & Recreation Committee d. Public Protection Committee e. Sewer, Water, Machinery & Equipment Committee f. Streets & Building Committee. **Motion by Caroline Rediske to approve Ordinance Amendment 2019-01. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve the committees for the term of April 16, 2019 to April 20, 2020. Finance Committee:*Kathy Poirier, Jim Duncan, Corby Stark; Labor Committee:*Eric Jorgensen, Faye Brittan, Corby Stark; Parks & Recreation Committee:*Caroline Rediske, Faye Brittan, Kellie Flaherty; Public Protection Committee:*Faye Brittan, Jim Duncan, Eric Jorgensen; Sewer, Water, Machinery & Equipment Committee:*Jim Duncan, Kellie Flaherty, Eric Jorgensen; Streets & Building:*Corby Stark, Kellie Flaherty, Caroline Rediske. **Motion by Caroline Rediske to approve the committees as stated. Seconded by Faye Brittan. All in favor. Carried.** (Corby Stark appointment will be held at the regular Village Board meeting on May 6th). There will be a Public Protection Committee held on Tuesday May 23rd at 5:00 pm.

Motion to adjourn by Faye Brittan. Seconded by Jim Duncan. Carried. Lori Duncan, Clerk Treasurer