

Meeting called to order by President Kathy Poirier.

**Motion by Jim Duncan to appoint Corby Stark as Village Trustee, term beginning May 6, 2019 and ending April 20, 2020. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Official Oath of Office given to Corby Stark.

Members present: Kathy Poirier, Caroline Rediske, Kellie Flaherty, Corby Stark, Eric Jorgensen, Faye Brittan, Jim Duncan.

Appreciation plaque given to Geno D'Agostino for serving on the Village Board as president and trustee for the past 14 years.

Public Comments: Bruce Hamilton, 200 Peterson Trail requested a sewer water committee meeting to discuss his sewer line.

**Motion by Faye Brittan to amend the agenda adding Vendor Permit 19-04 to line item #18. Seconded by Caroline Rediske. 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 Jim Duncan. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

Monthly Chamber of Commerce Report presented by Aimee Newbauer.

To consider and possibly act to approve Ordinance Amendment 2019-02. Ordinance 300-22 is amended to read: A. Prohibited Signs (5) Flashing & blinking signs (remove fluctuating). C. Signs allowed in commercial and industrial districts upon issuance of a sign permit (VCC, HC, RSC and I) add (6) Fluctuating Signs. **Motion by Caroline Rediske to approve Ordinance Amendment 2019-02. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve bid to purchase a Lazer zero turn lawn mower. There were two bids received: Jeff's Small Engine \$8,399 and Eau Claire Lawn Equipment \$8,699. **Motion by Jim Duncan to accept the bid from Jeff's Small Engine for \$8,399. Seconded by Kelly Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve retaining wall removal & installation of landscape materials bid from Pro-Lawn. The bid includes demo of concrete wall and haul to village concrete pile, excavate all fill behind wall and haul to village land, install topsoil for new bed plantings, install river rock, install boulders and install shrubs. The proposal for material & labor is \$5,050. The village budget is \$10,000. **Motion by Jim Duncan to accept the bid from Pro-Lawn for \$5,050. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Rental License #19-147 at 145 Pleasant Avenue from D&D Getaway, Jennifer Hager. **Motion by Faye Brittan to approve Rental License 19-147. Seconded by Eric Jorgensen. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Operator License #1133-RaeAnn Lennartson; #1134-Shelley Rullan; #1135-Jonathon Lamachia; #1136-Lynn Osborne and #1137-Theresa McCauley. **Motion by Jim Duncan to approve Operator License #1133-#1137. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Vendor Permit #19-02 Julia's Java; #19-03 Hog Wild BBQ and #19-04 Kelch Concessions for the special event Suicide Awareness Walk held on Saturday May 18<sup>th</sup> in Pine Park. **Motion by Caroline Rediske to approve Vendor Permit #19-03 & #19-04. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried. Motion by Faye Brittan to approve Vendor Permit #19-02. Seconded by Jim Duncan. On roll call: Caroline Rediske, abstain; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Public Protection Committee Report given by Chairperson Faye Brittan. The committee met with Fire Chief Williamson to discuss the purchase of a new fire truck. Bids were received by three companies and discussion was held on loans and annual payments. The next step is to schedule a Finance committee meeting. Committee members reviewed job descriptions for the Chief of Police position and finalized a job description. Committee members reviewed 9 applications for the Police Chief position and have selected two candidates to interview. Committee members reviewed wages and discussed interview questions to hire a Police Chief.

To consider and possibly act to approve job description for the police chief. **Motion by Caroline Rediske to approve the police chief job description. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to appoint three board members & village president to the Board of Review on Friday May 10<sup>th</sup> from 8:30-10:30. **Motion by Faye Brittan to appoint Kathy Poirier, Caroline Rediske, Jim Duncan and Faye Brittan to the Board of Review. Seconded by Caroline Rediske. All in favor. Carried.**

**Motion by Caroline Rediske to appoint Guy Williams (chair), Chris Knutson, Robert Peterson, Judy Swenson and Aimee Newbauer to the Zoning Board of Appeals. Seconded by Faye Brittan. All in Favor. Carried.**

**Motion by Faye Brittan to appoint Kathy Poirier (chair), Hannah Stevens, Caroline Rediske and Kellie Flaherty to the Planning Commission. Seconded by Eric Jorgensen. All in favor. Carried.**

**Motion by Faye Brittan to appoint Kathy Poirier (chair), Dave Hammers (banker), Mary Chartrand, Briana Gessinger and Darryl Ince to the EDC Revolving Loan Fund Committee. Seconded by Kellie Flaherty. All in favor. Carried.**

**Motion by Jim Duncan to appoint Lake Rehabilitation District Rep Steve Rediske; Library Board Faye Brittan; alternate Kathy Poirier; Health Officer Dave Patterson, Weed Commissioner Kathy Poirier and Zoning Administrator Ben Campbell. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve April 2019 Treasurers Report. **Motion by Faye Brittan to approve April 2019 Treasurers Report. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion was held on changing the Village Board meeting time from 7:00 pm to 6:00 pm. Everyone was in agreement to change the meeting time to 6:00 pm and an ordinance amendment will be brought before the board at the June board meeting.

May Meetings:

Public Protection Committee\*May 7\*5:15 pm (Interview Police Chief Position)

Zoning Board of Appeals\*May 9\*6:00 pm (Variance 733 Idlewild)

Sewer Water Committee\*May 13\*5:00 pm (Meters, Village Land, Peterson Trail)

Revolving Loan Committee\*May 13\*6:00 pm (Façade Loan 501 West Main St)

Finance Committee\*May 16\*5:00 pm (CD's & Fire Truck)

Planning Commission\*May 16\*6:00 pm (CUP 126 Park Ave)

Park & Rec Committee\*May 29\*5:00 pm (overview of park activities, trail land)

An item for the June Board meeting: set specific days and time for committee meetings.

Motion by Faye Brittan to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan Clerk Treasurer