

Meeting called to order by President Kathy Poirier.

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

No Public Comments.

Motion by Faye Brittan to amend the agenda adding #1164-1168 to line item #26, adding #1163 to line item #31 and delete line item #14. Seconded by Jim Duncan. All in favor. Carried. Minutes from the previous board meeting and special board meeting were presented. **Motion by Faye Brittan to approve the board minutes and special board minutes as presented. Seconded by Kellie Flaherty. 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 Balsam Lake Chamber of Commerce Amplified Device permit #3020 for Friday July 5 from 5pm to 10pm; Saturday July 6 from 9am to 12am and Sunday July 7 from 9am to 6pm for the purpose of Freedom Festival. Temporary Class B Beer License #1031 for Friday July 5th to Sunday July 7th at 216 Main Street and Temporary Class B Beer License #1032 for Friday July 5th to Sunday July 7th at 311 Tuttle Street (Ballpark) for the purpose of Freedom Festival. **Motion by Faye Brittan to approve Balsam Lake Chamber of Commerce Amplified Device Permit #3020 and Temporary Class B Beer License #1031 & #1032. 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 approve Conditional Use Permit #69, Dan Peters to build a 48x36 pole shed with 12 foot walls and a 48x12 lean to at 126 Park Avenue. A recommendation to approve was made by the Planning Commission. **Motion by Jim Duncan to approve Conditional Use Permit #69. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Vendor Permit #19-05, Rise & Shine Coffee, a mobile coffee trailer owned by Valerie Jorgenson on Mondays from 12:00 pm to 4:00 pm at 100 Eagle Drive parking lot. **Motion by Faye Brittan to approve Vendor Permit #19-05 on Mondays from 12:00 pm to 4:00 pm at 100 Eagle Drive. 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 Resolution 2019-01 Compliance Maintenance Resolution. **Motion by Jim Duncan to approve Resolution 2019-01. Seconded by Faye Brittan. All in favor. Carried.**

Finance Report given by Chairperson Kathy Poirier. Two items were discussed and recommended to the Village Board for approval. Securing a loan with First Bank of Baldwin to purchase a new fire truck and moving CD's to First Bank of Baldwin.

To consider and possibly act to approve bank loan for a new fire truck with First Bank of Baldwin. First Bank of Baldwin loan offer is for 7 years at a fixed interest rate of 4.25% with semi-annual payments in February and August. **Motion by Faye Brittan to approve a loan of approximately \$165,000 to purchase a new fire truck. Seconded by Corby Stark. Motion by Faye Brittan to rescind the previous motion. Seconded by Corby Stark. All in favor. Carried. Motion by Faye Brittan to approve the purchase of a fire truck with a bank loan with First Bank of Baldwin. Seconded by Corby Stark. 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 moving CD's to First Bank of Baldwin. The CD's are currently at MidWestOne Bank and have an interest rate of 0.30%. First Bank of Baldwin's interest rate is 2.25% for a two year yield and 2.00% on a one year yield. The recommendation from the Finance Committee is to move CD#108675 \$89,001.98 and CD #108705 \$64,308.87 together into one CD for 2 years; move CD#108720 \$53,590.72 into one CD for 2 years; move CD #108725 \$53,590.72 into one CD for 1 year (possibly use these funds as a down payment on the new fire truck); move CD #108680 \$29,123.77 and CD #108695 \$16,672.69 together into one CD for 2 years and move CD #108700 \$30,573.61 into one CD for 2 years. **Motion by Jim Duncan to approve moving CD's as stated to First Bank of Baldwin. 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 one Village board member to the Smart Growth Committee. **Motion by Faye Brittan to appoint Kathy Poirier to the Smart Growth Committee. 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, abstain. Carried.**

To consider and possibly act to appoint 6 other members to the Smart Growth Committee. Chamber president Ryan Flaherty; Business stakeholder Dave Hammers; Business stakeholder Steve Williams; Business stakeholder Jeff Reed; Balsam Lake Homeowners Terry Hauer and Village Resident Chris Sondrol. **Motion by Jim Duncan to approve the appointment of the six members as stated to the Smart Growth Committee. 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, abstain. Carried.**

To consider and possibly act to approve Barred Owl-Renewal Class B Beer and Reserve Class B Liquor License #1019, Amplified Device Permit #3015, Operator License #1138. **Motion by Faye Brittan to approve Barred Owl licenses and permits as stated. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Doc's Pub & Eatery-Renewal Class B Beer and Class B Liquor License #1020, Cigarette License #2005, Amplified Device Permit #3016, Operator License #1139-1143. **Motion by Caroline Rediske to approve Doc's Pub & Eatery licenses and permits as stated. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Family Dollar Store-Renewal Class A Beer and Class A Liquor License #1021, Cigarette License #2006. **Motion by Jim Duncan to approve Family Dollar Store licenses and permits as stated. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Indianhead Lodge-Renewal Class B Beer and Class B Liquor License #1022, Operator License #1144-1145. **Motion by Kellie Flaherty to approve Indianhead Lodge licenses and permits as stated. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve KJ's New North-Renewal Class B Beer License #1023 and Class C Wine License #1024, Operator License #1146. **Motion by Caroline Rediske to approve KJ's New North licenses and permits as stated. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Minit Mart-Renewal Class A Beer License #1025, Cigarette License #2007, Operator License #1147 and 1164-1168. **Motion by Faye Brittan to approve Minit Mart licenses and permits as stated. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Paradise Landing-Renewal Class B Beer and Class B Liquor License #1026, Amplified Device Permit #3017, Cigarette License #2009, Operator License #1148-1152. **Motion by Faye Brittan to approve Paradise Landing licenses and permits as stated. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marina-Renewal Class B Beer License #1027, Operator License #1153-1156. **Motion by Caroline Rediske to approve Reeds Sunnyside Marina licenses and permits as stated. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Highway 46 Store-Renewal Class A Beer and Class A Liquor License #1028, Cigarette License #2008, Operator License #1157-1161. **Motion by Jim Duncan to approve Highway 46 Store licenses and permits as stated. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern-Renewal Class B Beer and Class B Liquor License #1029, Amplified Device Permit #3019. **Motion by Faye Brittan to approve Thirsty Otter Tavern licenses and permits as stated. Seconded by Eric Jorgensen. All in favor. Carried.**

To consider and possibly act to approve Top Spot Tavern-Renewal Class B Beer and Class B Liquor License #1030, Amplified Device Permit #3018, Operator License #1162 & 1163. **Motion by Jim Duncan to approve Top Spot Tavern licenses and permits as stated. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve Our Lady of the Lakes Church Temporary Class B Beer #1033. **Motion by Faye Brittan to approve Our Lady of the Lakes Church Temporary Class B Beer license #1033. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License #60-19 Wards Resort; #61-19 Birchwood Terrace; #62-19 Lakeview Park; #63-19 Balsam Lake Estates and #64-19 Reeds Sunnyside. **Motion by Jim Duncan to approve the mobile home park licenses as stated. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2019-03 Ordinance 95-1 Meetings. The Village Board shall hold its regular meeting on the first Monday of the month at 6:00 pm. **Motion by Faye Brittan to approve Ordinance Amendment 2019-03 Ordinance 95-1 meetings as stated. 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.**

Discussion was held on communication from Ben Campbell, building inspector regarding 2015 Act 55 requirements for electrical inspections of other than one and two family dwellings. Starting January 1, 2020 a municipality must either register as an inspection agency, amend the code to adopt Wis. Admin Code SPS316 in its entirety and employ or contract with a commercial electrical inspector or the state will appoint an inspector. Ben Campbell cannot provide that service but provided the Village with another inspector that can. The Village will contact the inspector and place it on the August board meeting agenda.

Sewer Water M&E Committee report given by Jim Duncan. Members met with residents regarding sewer lines on Peterson Trail. The first step in finding a solution regarding the sewer lines is to set up a meeting with an engineering firm. Discussion was held regarding ownership of EOne pumps that were installed on Peterson Trail, County Road I and Pinecrest Road. The Village attorney will be contacted for legal advice. Discussion was held on a proposal to replace all 500 antiquated water meters in the Village with smart meter technology that will improve service to customers, decrease costs and measure every drop of water to increase revenue from the water distribution system. Consideration to purchase the meters was tabled at this time.

Parks & Recreation Committee report given by Caroline Rediske. Discussion was held on the status of Phase 1 egg oiling by volunteers, 39 eggs oiled. Phase 2 Goose round-up may be held in the latter part of June. Members recommended to the board to approve the bid from Dalles Electricians to install underground conduit to the existing flag pole light location for \$2,900.00. Discussion was held with Jim Duncan regarding lots 1&2 east of the sewer plant. The Village owns these two lots; however, the lots are in the Township of Balsam Lake. The two lots border the Village, there are no existing homes on the lots and there are no real estate taxes. The committee members recommend to the board to start the annexation process of lots 1&2.

To consider and possibly act to approve Dalles Electricians bid to install conduit to flag pole. **Motion by Jim Duncan to approve Dalles Electricians bid of \$2900.00 to install conduit to flag pole. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve annexation process of village owned lots 1&2. **Motion by Jim Duncan to start the annexation process and hire the village attorney to annex lots 1&2. 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 approve Game Time quote to repair slide in the village park. **Motion by Caroline Rediske to approve bid from Game Time of \$848.59 to repair slide. Seconded by Jim Duncan. All in favor. Carried.**

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

To consider and possibly act to approve set specific days and times for committee meetings. The set meetings are: Labor Committee 5:00 first Monday; Finance Committee 5:30 first Monday; Public Protection Committee 5:00 second Monday; Sewer/Water/M&E Committee 6:00 second Monday; Zoning Board of Appeals 6:00 second Thursday; Planning Commission 6:00 third Thursday; Parks&Rec Committee 5:00 fourth Monday and Streets/Building Committee 6:00 fourth Monday. A committee may elect to have more than one meeting in the month. A committee may elect to not hold a meeting during the month. **Motion by Faye Brittan to approve the set days and times for committee meetings. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee will not meet on the 10th of the month as they will need to meet after the 14th for police applications review. Meeting set on Monday June 17th at 5:00 pm.
Special Board Meeting will be held on Thursday June 13th at 5:00 pm.

Motion by Faye Brittan to adjourn. Seconded by Eric Jorgensen. Carried.

Lori Duncan Clerk Treasurer