

Meeting called to order by President Kathy Poirier.

Official Oath of Office given to Jamey Flaherty, Aimee Newbauer and Corby Stark.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty. Absent: Faye Brittan

Public Comments: None

Motion by Jim Duncan to approve the May 4th, 2020 agenda. Seconded by Corby Stark. All in favor. Carried. Minutes from the previous board meeting and special board meetings were presented.
Motion by Corby Stark to approve the board minutes and special board minutes as presented. Seconded by Kellie Flaherty. All in favor. Carried.

Monthly Library Report submitted by Director Linda Heimstead.

To consider and possibly act to approve Fence Permit 20-05A at 302 First Ave W. **Motion by Jim Duncan to approve Fence Permit 20-05A to Kathryn Johnson at 302 First Ave West for a 4 foot cyclone fence which must comply with the fence ordinance regulations and setbacks. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Vendor Permit 20-02 Adventures Rollin Food Truck. **Motion by Kellie Flaherty to approve Vendor Permit 20-02 Adventures Rollin Food Truck. Seconded by Corby Stark. On roll call: Corby Stark, yes; Jim Duncan, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Ordinance Amendment 2020-01 All-Terrain Vehicles. Ordinance 286-9 is amended to read: B. ATV/UTV routes designated: All streets and alleys in the Village of Balsam Lake are open for all-terrain vehicles. ATV's/UTV's shall not operate on State Road 46 from CTH I to 180th St, other than for the purpose of crossing the road way in a direct manner. **Motion by Jim Duncan to approve Ordinance Amendment 2020-01. Seconded by Jamey Flaherty. On roll call: Corby Stark, yes; Jim Duncan, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve public works summer hours. The village crew work schedule for the summer: Monday – Thursday 6:30 – 4:00 and Friday 7:00 – 3:30. The village crew will alternate days/hours on Monday and Friday; 40 hour work week. **Motion by Kellie Flaherty to approve the summer schedule for public works as presented. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve purchasing E-One pumps. At this time there are no new E-One pumps in inventory. **Motion by Kellie Flaherty to purchase two E-One Pumps at \$2263.00 per pump. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve obtaining an appraisal on the lots owned by the Village (vacant land located south of Main Street). Item will be sent to the Building Committee to get a quote from an appraiser on the cost to hire him to obtain an appraisal.

To consider and possibly act to approve April 2020 Treasurers Report. **Motion by Corby Stark to approve April 2020 Treasurers Report. Seconded by Jim Duncan. All in favor. Carried.**

To consider and possibly act to approve Operator License #1182-Amie Costello; #1184-Lisa Backlin; #1185-Destiny Lieder. **Motion by Jim Duncan to approve Operator License #1182, #1184 & #1185. Seconded by Jamey Flaherty. All in favor. Carried.** Operator License #1183-Taylor A Mallin was tabled to the June board meeting.

The application process to hire a full time Deputy Clerk Treasurer will be forwarded to the Labor Committee to start the process.

To consider and possibly act to appoint two board members & village president to the Board of Review on Thursday May 21 from 8:30-10:30. Kathy Poirer, Kellie Flaherty and Jamie Flaherty will serve on the Board of Review.

To consider and possibly act to appoint Zoning Board of Appeals members. **Motion by Jim Duncan to appoint Guy Williams (chair), Robert Peterson, Judy Swenson to the Zoning Board of Appeals. Seconded by Corby Stark. On roll call: Corby Stark, yes; Jim Duncan, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to appoint Planning Commission members. **Motion by Corby Stark to appoint Kathy Poirier (chair), Denny Aubin, Kellie Flaherty and Jamey Flaherty to the Planning Commission. Seconded by Jim Duncan. On roll call: Corby Stark, yes; Jim Duncan, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to appoint Village representative. **Motion by Aimee Newbauer to appoint Lake Rehabilitation District Rep Gary Schneider; Library Board Faye Brittan; alternate Kathy Poirier; Health Officer Dave Patterson, Weed Commissioner Kathy Poirier and Zoning Administrator Ben Campbell. Seconded by Jim Duncan. On roll call: Corby Stark, yes; Jim Duncan, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes and Kathy Poirier, yes. Carried.**

Motion by Jim Duncan to continue to hold Village meetings following the social distancing guidelines. Seconded by Corby Stark. All in favor. Carried.

Motion by Kellie Flaherty to approve the committees as presented. Seconded by Aimee Newbauer. All in favor. Carried.

Finance Committee: *Kathy Poirier, Jim Duncan, Corby Stark

Labor Committee: *Jamey Flaherty, Faye Brittan, Corby Stark

Parks & Rec Committee: *Kellie Flaherty, Faye Brittan, Aimee Newbauer

Public Protection Committee: *Faye Brittan, Jim Duncan, Corby Stark

Sewer, Water, M&E Committee: *Jim Duncan, Kellie Flaherty, Jamey Flaherty

Streets & Building Committee: *Corby Stark, Kellie Flaherty Aimee Newbauer

May Meetings:

Sewer Water M/E Committee*May 11 at 4:30 pm

Building Committee*May 18* at 5:00 pm

Labor Committee*May 18* at 5:30 pm

Announcement: A decision will be made regarding the fireworks display by June 1st.

Motion by Kellie Flaherty to adjourn. Seconded by Jamie Flaherty. Carried.

Lori Duncan Clerk Treasurer

unapproved minutes