

Meeting called to order by President Kathy Poirier.

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

Public Comments: None

Motion by Jim Duncan to move line #13 to #8a. Seconded by Corby Stark. All in favor. Carried. Minutes from the previous board meeting were submitted. **Motion by Kellie Flaherty to approve the board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Fire Chief Williamson.

Discussion and possible action to move forward with the Freedom Festival activities. Discussion was held regarding insurance coverage, Covid19, events, guidelines from the state regarding outdoor gatherings, loss of revenues, fireworks and other surrounding village celebrations and fairs. **Motion by Kellie Flaherty to move forward with the Freedom Festival activities. Seconded by Jamey Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, no; Aimee Newbauer, yes; Jim Duncan, no; Kathy Poirier, no. Motion failed, tie vote.**

Police Commission Report given by Jim Duncan. Items that were discussed: Policy & Procedure manual presentation; acknowledged the resignation from Faye Brittan; President, Vice President and Secretary were appointed; Austin Reed was hired as a full time police officer; PTO hours were approved for the full time police officers; health insurance process can start; police department will begin moving into the Balsam Lake Municipal building along with having an office in Centuria; there will be a water patrol this summer; managing zoning issues in each community; Chief Jorgensen will proceed with proposals for a new police car and expense transaction summaries were given for review.

To consider and possibly act to approve Corby Stark to serve on the Police Commissioners board. **Motion by Kathy Poirer to approve Corby Stark to serve on the Police Commissioners board. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark abstain; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Motion by Aimee Newbauer to move forward with the police remodeling project only, using the allocated funds put aside for this project. Seconded by Jim Duncan. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.

No action on line item #15 Amplified Device Permit and Temporary Class B Beer Licenses for the Balsam Lake Chamber Commerce in regards to Freedom Festival.

Public Works Report given by Dave Patterson, DPW.

To consider and possibly act to approve Resolution 2020-01 CMR. **Motion by Jim Duncan to approve Resolution 2020-01 CMR. Seconded by Kellie Flaherty. All in favor. Carried.**

Sewer/Water/M&E Committee report given by Chairperson Jim Duncan. The committee approved and recommended to the Village Board a proposal from the Dakota Supply Group for the starter kit consisting of 20 meters for \$7,985.00. The committee approved to allow Dave Patterson to spend up to \$1300.00 on a DO-PH meter.

To consider and possibly act to approve purchasing 20 meters from the Dakota Supply Group in the amount of \$7,985.00. **Motion by Kellie Flaherty to approve purchasing 20 meters from the Dakota Supply Group in the amount of \$7,985.00. Seconded by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Streets and Building Committee report given by Chairperson Corby Stark. Discussion was held on removing a flower bed and replacing it with a cement pad at the Municipal building and the committee reviewed proposals from two engineering firms. No action on line item #21 at this time.

Motion by Jim Duncan to appoint Caroline Rediske to serve on the Planning Commission. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.

Motion by Jamey Flaherty to approve Planning Commission recommendation to approve application #73 John & Elaine Klimek conditional use permit to build a 30x42 garage. Seconded by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.

Motion by Aimee Newbauer to approve Rod Preble to serve on the Zoning Board of Appeals. Seconded by Jim Duncan. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.

Discussion was held on Resolution 2020-02 Reducing Alcohol Beverage Licensing Fees in Response to COVID-19 Pandemic for the 2020 Licensing Renewal Period. **Motion by Kellie Flaherty to approve Resolution 2020-02 to rebate \$150.00 to the holders of a Combined Class B Beer and Class B Liquor license. Seconded by Jim Duncan. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Barred Owl-Renewal Class B Beer and Reserve Class B Liquor License #1038, Amplified Device Permit #3028, Renewal Operator License #1187-1188. **Motion by Jim Duncan to approve Barred Owl licenses and permits as stated. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Balsam Lake Café-Original Class A Beer #1054, Original Class B Beer #1055 and Original Class C Wine #1056 License. **Motion by Corby Stark to approve Balsam Lake Café's licenses as stated. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Balsam Lake Wash-Renewal Class B Beer #1050 and Amplified Device Permit #3034. **Motion by Jim Duncan to approve Balsam Lake Wash's licenses and permits as stated. Seconded by Jamey Flaherty. All in favor. Carried.**

To consider and possibly act to approve Doc's Pub & Eatery-Renewal Class B Beer and Class B Liquor License #1039, Cigarette License #2010, and Amplified Device Permit #3029. **Motion by Jamey Flaherty 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 Indianhead Lodge-Renewal Class B Beer and Class B Liquor License #1041, Renewal Operator License #1189-1190. **Motion by Corby Stark to approve Indianhead Lodge licenses as stated. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve KJ's New North-Renewal Class B Beer License #1042 and Class C Wine License #1043, Original Operator License #1191 and Renewal Operator License #1192. **Motion by Kellie Flaherty to approve KJ's New North licenses as stated. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Paradise Landing-Renewal Class B Beer and Class B Liquor License #1042, Amplified Device Permit #3030, Renewal Operator License #1193-1195. **Motion by Aimee Newbauer to approve Paradise Landing licenses and permits as stated. Seconded by Jamey Flaherty. All in favor. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marina-Renewal Class B Beer License #1046, Renewal Operator License #1196-1198 and Original Operator License #1199. **Motion by Corby Stark to approve Reeds Sunnyside Marina licenses as stated. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Highway 46 Store-Renewal Class A Beer and Class A Liquor License #1047, Cigarette License #2013, Renewal Operator License #1186&1200-1205. **Motion by Kelley Flaherty to approve Highway 46 Store licenses 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 #1048, Amplified Device Permit #3031, Renewal Operator License #1206-1209. **Motion by Aimee Newbauer to approve Thirsty Otter Tavern licenses and permits as stated. Seconded by Jamey Flaherty. All in favor. Carried.**

To consider and possibly act to approve Top Spot Tavern-Renewal Class B Beer and Class B Liquor License #1049, Amplified Device Permit #3032, Renewal Operator License #1210-1213 & Original Operator License #1214. **Motion by Kellie Flaherty to approve Top Spot Tavern licenses and permits as stated. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Mobile Home Park License #65-20 Wards Resort; #66-20 Birchwood Terrace; #67-20 Lakeview Park; #68-20 Balsam Lake Estates and #69-20 Reeds Sunnyside. **Motion by Jim Duncan to approve the mobile home park licenses as stated. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve May 2020 Treasurers Report. **Motion by Aimee Newbauer to approve April 2020 Treasurers Report. Seconded by Kellie Flaherty. All in favor. Carried.**

May Committee Meetings:

June 15th Public Protection 4:30 pm*Building/Street 5:00*Parks 5:30

June 22nd Special Board Meeting 5:00

Motion by Kellie Flaherty to adjourn. Seconded by Corby Stark. Carried.
Lori Duncan Clerk Treasurer

unapproved minutes