

Meeting called to order by President Kathy Poirier.

Members present on roll call: Kathy Poirier, Jim Duncan, Kellie Flaherty, Jamey Flaherty, Aimee Newbauer, Corby Stark

Public Comments were heard from Chris Nelson regarding agenda item #5&6.

Motion by Jim Duncan to approve the agenda. Seconded by Corby Stark. All in favor. Carried.

Discussion was held on starting the process to turn over the fireworks for future Fourth of July celebrations and the 2020 fireworks display.

Motion by Jim Duncan to start discussions with the Balsam Lake Homeowners to turn over the fireworks display for future Fourth of July celebrations. Seconded by Kellie Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.

Motion by Jamey Flaherty to turn over the 2020 fireworks display to the Balsam Lake Homeowners. Seconded by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, no; and Kathy Poirier, no. Carried.

To consider and possibly act to approve Resolution 2020-03 Fire Truck Bank Loan. At a regular Village Board meeting on June 3rd, 2019 the Village of Balsam Lake Board of Trustees resolved to borrow from First Bank of Baldwin approximately \$165,000 for the purpose of purchasing a new fire truck. **Motion by Jim Duncan to approve Resolution 2020-03. Seconded by Kellie Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to appoint Aimee Newbauer to the Library Board. **Motion by Kellie Flaherty to appoint Aimee Newbauer to the Library Board. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Family Dollar Stores of Wisconsin, LLC Renewal Class A Beer & Class A Liquor License #1040 and Cigarette License #2011. **Motion by Corby Stark to approve Family Dollar Stores Renewal Class A Beer & Class A Liquor License #1040 and Cigarette License #2011. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Minit Mart, LLC Renewal Class A Beer License #1044 and Cigarette License #2012. **Motion by Aimee Newbauer to approve Minit Mart, LLC Renewal Class A Beer License #1044 and Cigarette License #2012. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Sunsets @ Paradise, LLC; aka Paradise Landing; agent Keri Nelson Original Combined Class B Beer and Class B Liquor License #1057 at 264 County Road I, contingent upon the sale of property. **Motion by Jamey Flaherty to approve Sunsets @ Paradise, LLC; aka Paradise Landing; agent Keri Nelson Original Combined Class B Beer and Class B Liquor License #1057 at 264 County Road I, contingent upon the sale of property. Seconded by Kellie Flaherty. On**

roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.

To consider and possibly act to approve Renewal Operator License #1215 Kelly Bazille(Paradise),#1218 Kimberly Taber (Doc's), #1221 Matthew Dear (MinitMart), #1222 Lisa Backlin (MinitMart), and #1223 Kristin Overby (MinitMart). **Motion by Aimee Newbauer to approve Renewal Operator License #1215 Kelly Bazille(Paradise),#1218 Kimberly Taber (Doc's), #1221 Matthew Dear (MinitMart), #1222 Lisa Backlin (MinitMart), and #1223 Kristin Overby (MinitMart). Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Original Operator License #1216 Heather Martin (Doc's), #1217 Laurie Smith (Doc's), #1219 Keri Nelson (Paradise), #1224 Emma Richardson (MinitMart), #1220 Riley Henk (Reed's Sunnyside Marina), #1225 Colette Sirianni (Family \$), #1226 Gina Weaver-Solano (Family \$), #1227 Leo Goralski (Family \$), #1228 Lynnette Rogers (Family \$), and #1229 Jalen Wilder (Family \$). **Motion by Jamey Flaherty to approve Original Operator License #1216 Heather Martin (Doc's), #1217 Laurie Smith (Doc's), #1219 Keri Nelson (Paradise), #1224 Emma Richardson (MinitMart), #1220 Riley Henk (Reed's Sunnyside Marina), #1225 Colette Sirianni (Family \$), #1226 Gina Weaver-Solano (Family \$), #1227 Leo Goralski (Family \$), #1228 Lynnette Rogers (Family \$), and #1229 Jalen Wilder (Family \$) upon Police Chief Jorgensen's approval of background checks. Seconded by Kellie Flaherty. All in favor. Carried.**

Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. Carried.

Lori Duncan, Clerk Treasurer

Unapproved minutes