

Unapproved minutes

Meeting called to order by President Kathy Poirier.

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

No Public comments.

To consider and possibly act to approve Balsam Lake Foods, LLC d/b/a Balsam Lake Cafe-Renewal Class A Beer, Renewal Class B Beer, and Class C Wine #1072-74, Renewal Operator License #1303-1304. **Motion by Jim Duncan to approve Renewal Class A Beer, Renewal Class B Beer, and Class C Wine #1072-74, Renewal Operator License #1303-1304 for Balsam Lake Foods d/b/a Balsam Lake Cafe. Seconded by Rod Preble. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Original Operator License #1293/Clare Cadogan, #1310 Kayla Duclon and #1311 Melissa Coon. **Motion by Rod Preble to approve Original Operator License #1293/Clare Cadogan, #1310 Kayla Duclon and #1311 Melissa Coon. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Minit Mart Operator License: Renewal #1305-1307 and Original #1308. **Motion by Jamey Flaherty to approve Minit Mart Operator License: Renewal #1305-1307 and Original #1308. Seconded by Aimee Newbauer. All in favor. Carried.**

To consider and possibly act to approve Balsam Lake Lodge Operator License: Original #1312-1313. **Motion by Rod Preble to approve Balsam Lake Lodge Operator License: Original #1312-1313. Seconded by Kelly Flaherty. All in favor. Carried.**

To consider and possibly act to approve HopSack Operator License: Original #1314-1315. **Motion by Corby Stark to approve HopSack Operator License: Original #1314-1315. Seconded by Kelly Flaherty. All in favor. Carried.**

To consider and possibly act to approve Fireworks Personal Display Application-505 State Road 46 N & 200 First Ave E. No application was returned to the office for 200 First Ave. E. **Motion by Jim Duncan to approve Fireworks Personal Display Application for 505 State Road 46 N. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Planning Commission recommendation to construct a pole-type structure at 900 Park Drive. Jeff & Tina Cooper were approved by the commission to construct a pole type structure with dimensions of 32 x 36. They are asking the Village trustees to consider increasing the dimension to 42 x 36. The Village trustees stated that the Cooper's would need to go back before the Planning Commission for any modifications to the original plan. **Motion by Jim Duncan to approve the recommendation from the Planning Commission to build a pole type structure with dimensions of 32 x 36 at 900 Park Drive. Seconded by Rod Preble. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Motion to adjourn by Rod Preble. Seconded by Jim Duncan. Carried. 5:13 p.m.