

Meeting called to order by President Kathy Poirier.

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

Members absent on roll call: Aimee Newbauer

No Public comments.

To consider and possibly act to approve the agenda. **Motion by Kellie Flaherty to approve the agenda as presented. Second by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve Vendor Permit #22-09 Lucky8's Grill Gyros. Owners of the food truck noted they would like to set up on Tuesdays 11 a.m. – 7 p.m. at the old grocery store across from the government center. **Motion by Corby Stark to approve Vendor Permit #22-09 Lucky8's Grill Gyros. Second by Jim Duncan. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Temporary Class B Wine License #1115-Balsam Lake Chamber of Commerce. Per Wisconsin Department of Revenue, A "wine walk" or "beer walk" is a single-day event at which customers are served a glass of beer or wine at multiple locations (e.g., jewelry stores, art galleries, clothing boutiques, salons, furniture stores) during their shopping visit. Persons participating in the event would need to drink their wine in the store and are prohibited from drinking wine on the streets moving from one participating business to another. Wisconsin law authorizes a municipality to issue Temporary Class "B" wine only licenses to qualified organization, including a chamber of commerce or similar civic or trade organizations under Ch. 181, Wis. Stats., to promote economic growth and opportunity within a local geographical area. Upon completion of an application for a wine walk the organization must provide dates and times for the event as well locations of premises where beer and/or wine will be served, consumed, or stored and areas where alcohol beverage records will be stored. The BLCC members noted they would like their event to take place Saturday May 21<sup>st</sup>, 2022 from 2:00 p.m. – 6:00 p.m. Further they have not fulfilled the requirements for item #2 on the application. **Motion by Jim Duncan to approve Temporary Class B Wine License #1115- Balsam Lake Chamber of Commerce, contingent upon a list of businesses participating in the event is submitted for Board review by May 2<sup>nd</sup>, 2022. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

**Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:40 p.m.**

Lori Duncan, Clerk Treasurer  
Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes