

Meeting called to order by President Kathy Poirier.

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

To consider and possibly act to approve appointment Len Manning to serve as a Village Trustee for the remaining term ending April 17<sup>th</sup>, 2023. **Motion by Jim Duncan to approve the appointment of Len Manning to serve as Village trustee for the remaining term ending April 17<sup>th</sup>, 2023. Seconded by Kellie Flaherty. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Oath of Office given to Len Manning by Village Clerk Treasurer Lori Duncan.

**Motion by Jim Duncan to amend the May 2<sup>nd</sup>, 2022 Regular Board meeting agenda: move line item #24 to line item #7A. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion was held regarding a proposed Mobile Food Vendor Application and Mobile & Temporary Food Vendors Ordinance. At the meeting local bars/restaurant owners were present and voiced their concerns regarding allowing food trucks to sell within the Village. After the comments were heard from the public the Village board agreed that an ordinance needs to be developed and will place this discussion on the June board meeting agenda and also hold a discussion on a vendor permit moratorium while the process is pending. **Motion by Jim Duncan to table the proposed Mobile Food Vendor Application and Ordinance to the June Board meeting. Seconded by Kellie Flaherty. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Minutes from the previous board meetings were submitted. **Motion by Kellie Flaherty to approve the April 4<sup>th</sup>, 2022 regular board minutes as presented. Seconded by Kathy Poirier. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, abstain; Kathy Poirier, yes. Carried. Motion by Jamey Flaherty to approve the April 11<sup>th</sup>, 2022 special board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Joe Loughlin. This past month there were seven rescue runs and one fire run.

Monthly Library Director Report given by Director Linda Heimstead.

Monthly Chamber Report given by Steve Williams.

Karen Hauer requested the Village board to amend the Temporary Class B Wine license for the wine walk from May 21<sup>st</sup> to September 17<sup>th</sup>. **Motion by Jim Duncan to amend the date to September 17<sup>th</sup>, 2022. Seconded by Len Manning. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.** A list of businesses who will potentially participate in the Wine Walk was presented to the Village Board as requested at the Special Board meeting on April 11<sup>th</sup>.

Monthly Public Works Report given by DPW Dave Patterson. The Village Crew kept busy during the month of April patching streets, cleaning up the parks, sweeping streets, fixing the fishing piers, installing docks, repairing trash receptacles and replaced two E-One pumps.

To consider and possibly act to approve the public works summer hours schedule. The schedule would remain the same as last summer. They would work four 9 hours day Monday-Thursday and one 4 hours day on Fridays. **Motion by Corby Stark to approve the recurring public works summer hour schedule. Seconded by Aimee Newbauer. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.** Unless there is a reason to change the summer schedule the DPW does not have to bring this item back to the board every year.

To consider and possibly act to approve hiring Darryl Ince-seasonal public works department. **Motion by Aimee Newbauer to approve hiring Darryl Ince for the summer. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve proposal from Ayres Associates to conduct an inspection of the Lower Balsam Lake Dam as required by the WDNR. The proposal included the scope of services, time schedule, fee, and contract terms and conditions. Owners of large dams in Wisconsin are required to have a Registered Professional Engineer, with knowledge of dams, periodically conduct an inspection of their structure. **Motion by Jim Duncan to approve the proposal from Ayres Associates with a fee of \$2500.00. Seconded by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve Vendor Permit #22-10 Hog Wild BBQ Food Truck. **Motion by Kellie Flaherty to deny Vendor Permit #22-10 while the process of an ordinance is pending. Seconded by Aimee Newbauer. All in favor. Carried.**

Parks & Recreation Committee report given by Chair Kellie Flaherty. The committee met to discuss park maintenance for the summer, music in the parks event held at the Balsam Lake beach and egg oiling.

To consider and possibly act to approve Amplified Device Permit application #3047 Music in the Parks. **Motion by Kellie Flaherty to approve permit #3047 to be held at Pine Park and/or Balsam Lake Beach one Thursday a month May – September. Seconded by Aimee Newbauer. All in favor. Carried.**

Streets and Building Committee report given by Chair Corby Stark. The committee met to discuss street repairs and amending the meeting room policy. DPW Dave Patterson will go forward this summer with the street repair schedule and the meeting room policy amendments were tabled.

Sewer/Water/M&E Committee report given by Chair Jim Duncan. The committee met to discuss the sale of an old fire truck, purchasing a skid steer and utility truck and the well project. The committee recommended selling the old fire truck, allowing DPW Dave Patterson to price out the cost of a new utility truck and skid steer and there will be a preliminary design kick off meeting on May 4<sup>th</sup> at 10:30 am regarding the well project.

To consider and possibly act to approve listing the fire truck for sale. **Motion by Kellie Flaherty to approve listing the fire truck for sale on the Wisconsin Surplus Online Auction with a minimum bid of \$1,000.00. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve April 30, 2022 Treasurers Report. **Motion by Kellie Flaherty to approve the April 30<sup>th</sup>, 2022 Treasurers Report. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Operator License #1332-1333. **Motion by Aimee Newbauer to approve Operator #1332-1333. Seconded by Corby Stark. All in favor. Carried.**

Building Permit Log Report- Reviewed.

To consider and possibly act to approve standing committees.

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

Labor Committee: \*Jamey Flaherty, Len Manning, Corby Stark

Parks & Recreation Committee: \*Kellie Flaherty, Aimee Newbauer, Len Manning

Public Protection Committee: \*Len Manning, Jim Duncan, Corby Stark

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

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

**Motion by Kellie Flaherty to approve the standing committees. Seconded by Jim Duncan. All in favor. Carried.**

Meetings: Monday May 9<sup>th</sup> Special Board Meeting @ 6:00 p.m; Tuesday May 10<sup>th</sup> Finance Meeting @ 3:30 p.m; Monday May 16<sup>th</sup> Streets & Building Meeting @ 5:00 p.m.

To consider and possibly act to appoint 3 board members to the Board of Review held on Wednesday June 1<sup>st</sup>, 2022, 10:00 am to 12:00 pm. **Motion by Jim Duncan to appoint Kellie Flaherty, Kathy Poirier and Aimee Newbauer to the Board of Review. Seconded by Corby Stark. All in favor. Carried.**

**Motion by Aimee Newbauer to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Seconded by Kellie Flaherty. On roll call: Corby Stark, yes; Aimee Newbauer, yes; Jamey Flaherty, yes; Kellie Flaherty, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

**Motion by Jim Duncan to go into open session. Seconded by Kellie Flaherty. All in favor. Carried.**

Statement: The Village Board of Trustees are reviewing the redevelopment of the south property on Main Street.

**Motion by Aimee Newbauer to adjourn. Seconded by Jamey Flaherty. Carried.**

Lori Duncan, Clerk Treasurer

Unapproved minutes