

Meeting called to order by President Kathy Poirier.

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

Public Comments: Angela Chandler business manager of the Balsam Lake Café noted the application fee should be higher for food truck vendors who serve the Village as well as better guidelines and regulations for vendors. The Café pays a lot of money in taxes and more year-round maintenance to see goods to the community and food truck vendors take away sales from their downtown business. Len Manning noted a public concern relating to the intersection of county road I and Main Street.

To consider and possibly act to approve the Regular Board Meeting June 6th, 2022 Agenda. **Motion by Jim Duncan to amend the agenda to move item 41 to item 14A. Second by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried. Motion by Jim Duncan to approve the amended agenda. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve May 2nd, 2022 Regular Board meeting minutes. **Motion by Aimee Newbauer to approve the May 2nd, 2022 Regular Board meeting minutes. Second by Kellie Flaherty. All in Favor. Carried.**

Brian Bjorklund- speaking on right of way easement issue on Pleasant Trail. Mr. Brian Bjorklund spoke on his history of ownership at 303 Pleasant Trail. Recently new owners at 309 Pleasant Trail no longer wish for Brian Bjorklund to utilize Pleasant Trail as it is a private road. Brian has always used Pleasant Trail to access his property. Brian Bjorklund noted he would like the Village to contact their Attorney to utilize their property specialists Deanne Koll for assistance at his personal cost.

Sasha McGinnis- speaking on Ordinance violations at 301 150th Street. Sasha McGinnis and Cody Anderson spoke on their violations at 301 150th Street and requested further clarification on Ordinance 247-1 Storage of discarded or abandoned property relating to their demo derby cars.

Fire Chief Report: In the month of May there were four fire runs and five rescue runs.

Police Chief Report: Chief Eric Jorgensen reported that calls continue to be on the rise and were up by 35 calls for service for last month compared to 2021. The department is being awarded a \$7,000 grant. Animal violations regarding dog attacks, non-leashed dogs, loose dogs, and unlicensed dogs has been a constant concern in 2022 throughout Balsam Lake.

Chamber of Commerce Report: Dave Hammers reports 4th of July celebrations are underway with less than a month to go. Ribbon cutting event for the Outdoors Inn will take place on Tuesday June 14th from 5:00 p.m. – 7:00 p.m. he encouraged the Village Trustees to attend.

To consider and possibly act to approve Amplified Device Permit #3054-BLCC. **Motion by Jamey Flaherty to approve Amplified Device Permit #3054-BLCC. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer License #1118 & #1119 BLCC. **Motion by Kellie Flaherty to approve Temporary Class B Beer License #1118 & #1119 Balsam Lake Chamber of Commerce. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve hiring MSA to engineer a parking lot design. Dave Rasmussen estimates the total cost for parking lot project could be \$73,000. He would like to be on the next agenda to review TIF contract. **Motion by Jamey Flaherty to approve hiring MSA to engineer a parking lot design for the Village owned property at 401 Main Street. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

Public Works Report: Director of Public Works David Patterson reports repairs to docks, swim raft, equipment and E-one pumps. Many roads throughout the Village were sealed, the project was delayed due to rain. Flowers are out and the crew is working on summer projects.

To consider and possibly act to approve Resolution 2022-03 Compliance Maintenance Resolution. **Motion by Jim Duncan to approve Resolution 2022-03 Compliance Maintenance Resolution. Second by Kellie Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit #22-11 Ella Roach. **Motion by Corby Stark to approve Vendor Permit #22-11 Ella Roach. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit #22-12 Eric Morrissey. **Motion by Aimee Newbauer to approve Vendor Permit #22-12 Eric Morrissey. Second by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit #22-13 Adventures Rollin' Food Truck. **Motion by Len Manning to approve Vendor Permit #22-13 Adventures Rollin' Food Truck. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Vendor Permit #22-14 Yager's Sweet Treats. **Motion by Aimee Newbauer to approve Vendor Permit #22-14 Yager's Sweet Treats for the same day approved on the 2021 application. Second by Jamey Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Rental Licensing-Residential Application-130 Pine Crest Road. **Motion by Len Manning to table application until further clarification is received from the county. Second by Kellie Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Balsam Lake Brewery/Market, 101 First Ave E-Renewal Class B Beer License #1093 and Class C Wine License #1094, Original Operator License #1374-1376. **Motion by Jim Duncan to approve Balsam Lake Brewery/Market, 101 First Ave E-Renewal Class B Beer License #1093 and Class C Wine License #1094, Original Operator License #1374-1376. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Balsam Lake Café, 405 Main Street-Renewal Class A Beer #1095, Renewal Class B Beer #1096 and Class C Wine #1097, Amplified Device Permit #3056. **Motion by Jamey Flaherty to approve Balsam Lake Café, 405 Main Street-Renewal Class A Beer #1095, Renewal Class B Beer #1096 and Class C Wine #1097, Amplified Device Permit #3056. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve Balsam Lake Lodge, 264 County Road I-Renewal Class B Beer and Class B Liquor License #1110, Amplified Device Permit #3050. **Motion by Corby Stark to approve Balsam Lake Lodge, 264 County Road I-Renewal Class B Beer and Class B Liquor License #1110 excluding docks or water alcohol service and parking lot, Amplified Device Permit #3050. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Barred Owl, 111 Main Street-Renewal Class B Beer and Reserve Class B Liquor License #1092, Renewal Operator License #1348-1349. **Motion by Kellie Flaherty to approve Barred Owl, 111 Main Street-Renewal Class B Beer and Reserve Class B Liquor License #1092, Renewal Operator License #1348-1349. Second Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Doc's Pub & Eatery, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1098, Cigarette License #2025, Amplified Device Permit #3055. **Motion by Len Manning to approve Doc's Pub & Eatery, 305 Main Street-Renewal Class B Beer and Class B Liquor License #1098, Cigarette License #2025, Amplified Device Permit #3055. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Highway 46 Store, 800 State Road 46 N-Renewal Class A Beer License and Class A Liquor License #1102, Cigarette License #2022, Renewal Operator License #1363-1367, Original #1368. **Motion by Aimee Newbauer to approve Highway 46 Store, 800 State Road 46 N-Renewal Class A Beer License and Class A Liquor License #1102, Cigarette License #2022, Renewal Operator License #1363-1367, Original #1368. Second by Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve HopSack, 105 Main Street-Renewal Class B Beer License #1100 and Class C Wine License #1101, Renewal Operator License #1369-1371. **Motion by Corby Stark to approve HopSack, 105 Main Street-Renewal Class B Beer License #1100 and Class C Wine License #1101, Renewal Operator License #1369-1371. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Dr-Renewal Class B Beer and Class B Liquor License #1103, Renewal Operator License #1372-1373. **Motion by Len Manning to approve Indianhead Supper Club, 107 Indianhead Shores Dr-Renewal Class B Beer and Class B Liquor License #1103, Renewal Operator License #1372-1373. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve KJ's New North, 104 First Ave E-Renewal Class B Beer License #1104 and Class C Wine License #1105, Amplified Device Permit #3057, Renewal Operator License #1350. **Motion by Jamey Flaherty to approve KJ's New North, 104 First Ave E-Renewal Class B Beer License #1104 and Class C Wine License #1105 with adding special event sales beside the garage under premises description, number four on application, Amplified Device Permit #3057, Renewal Operator License #1350. Second by Len Manning All in Favor. Carried.**

To consider and possibly act to approve Lucky Seven General Store, 101 Main Street-Renewal Class A Beer License and Class A Liquor License #1107, Cigarette License #2024, Renewal Operator License #1334-1339, Original Operator License 1340-1342. **Motion by Jim Duncan to approve Lucky Seven General Store, 101 Main Street-Renewal Class A Beer License and Class A Liquor License #1107, Cigarette License #2024, Renewal Operator License #1334-1339, Original Operator License 1340-1342. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, yes; Kathy Poirier, yes. Carried**

To consider and possibly act to approve Reeds Sunnyside Marina, 252 County Road I-Renewal Class B Beer License #1109, Renewal Operator License #1357-1360. **Motion by Kellie Flaherty to approve Reeds Sunnyside Marina, 252 County Road I-Renewal Class B Beer License #1109, Renewal Operator License #1357-1360. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1108, Amplified Device Permit #3051, Renewal Operator License #1356. **Motion by Jamey Flaherty to approve Thirsty Otter Tavern, 101 County Road I-Renewal Class B Beer and Class B Liquor License #1108, Amplified Device Permit #3051, Renewal Operator License #1356. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Top Spot Tavern, 209/211 Main Street-Renewal Class B Beer and Class B Liquor License #1111, Amplified Device Permit #3052, Renewal Operator License #1343-1346. **Motion by Jamey Flaherty to approve Top Spot Tavern, 209/211 Main Street-Renewal Class B Beer and Class B Liquor License #1111, Amplified Device Permit #3052, Renewal Operator License #1343-1346. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Viv's Kitchen & Cater, 214 Main Street-Renewal Class B Beer License #1112, Class C Wine License #1113, Amplified Device Permit #3053: Renewal Operator License #1347, 1352-1353, Original Operator License #1354-1355. **Motion by Corby Stark to approve Viv's Kitchen & Cater, 214 Main Street-Renewal Class B Beer License #1112, Class C Wine License #1113, Amplified Device Permit #3053: Renewal Operator License #1347, 1352-1353, Original Operator License #1354-1355. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Mobile Home Park License: Wards Resort #74-22; Birchwood Terrace #75-22; Lakeview Park #76-22; Balsam Lake Estates #77-22 and Reeds Sunnyside #78-22. **Motion by Jamey Flaherty to approve Mobile Home Park License: Wards Resort #74-22; Birchwood Terrace #75-22; Lakeview Park #76-22; Balsam Lake Estates #77-22 and Reeds Sunnyside #78-22. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding charging the standard fee of \$200.00 for special board meeting requests from the public. **Motion by Jim Duncan to charge \$200.00 for Special Board Meeting requests from the public. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action regarding the proposed Mobile Food Vendor Application and Ordinance. **Motion by Corby Stark to review Mobile Food Vendor Application and Ordinance at a Special Board Meeting. Second by Aimee Newbauer. All in Favor. Carried.**

Finance Committee Report given by Kathy Poirier.

Streets/Building Committee Report given by Corby Stark.

To consider and possibly act to approve hiring Monarch Paving to patch gravel spots on State Road 46/Idlewild Street and State Road 46/Basil Street. **Motion by Kellie Flaherty to approve proposal contract from Monarch Paving to patch gravel spots on State Road 46/Idlewild Street and State Road 46/Basil Street costing \$9,198.00. Second by Aimee Newbauer. All in Favor. Carried.**

Sewer/Water/M&E Committee Report given by Jim Duncan.

To consider and possibly act to approve testing for PFAS. **Motion by Jim Duncan to have Dave Patterson, DPW attain more information for PFAS testing and how funding through DNR program is received and bring information to the next Water/Sewer/M&E Committee Meeting or Special Board Meeting. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve purchasing 2 E-One pumps. **Motion by Jamey Flaherty to approve purchasing 2 E-One pumps for \$2,600 each. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve allowing Dave Patterson to get bids for replacing the sewer pond diffusers. **Motion by Corby Stark to approve Dave Patterson attain bids for replacing the sewer pod diffusers. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve allowing Dave Patterson to get bids for a new service truck and skid steer. **Motion by Len Manning to approve Dave Patterson get bids for a new service truck and skid steer. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve appointing Corby Stark as a police commissioner on the Joint Board of Police. **Motion by Kellie Flaherty to appoint Corby Stark as a Police Commissioner on the Joint Board of Police. Second by Aimee Newbauer. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Aimee Newbauer, yes; Corby Stark, abstain; Kathy Poirier, yes. Carried**

To consider and possibly act to approve May 31, 2022 Treasurers Report. Jim Duncan noted equipment replacement funds for the water and sewer utilities. It was noted the costs associated with replacing sewer pond diffusers could come from the sewer utility equipment replacement funds. **Motion by Jim Duncan to approve May 31st, 2022 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

Building Permit Log Report reviewed

June Meetings: Monday 20th, Labor Committee Meeting @ 4:15 p.m., Special Board Meeting, @ 4:30 p.m., Tuesday 28th, Water/Sewer/M&E Meeting @ 3:00 p.m., Streets & Building Committee Meeting @ 4:30 p.m.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried. 8:04 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes