

Meeting called to order by President Kathy Poirier.

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

No Public Comments:

1. Mr. Jerome Larsen property at 817 Idlewild Street noted his concerns regarding the refuse letter that was mailed to residents. Mr. Larsen stated that he must keep his water turned on in the winter as he has in floor heat with an Aprilair system. He noted his concerns if he did shut his water off it could damage his wood flooring as well as create more work for public works employees.
2. Mr. Randy Shay property at 629 Park Drive noted his concerns and disappointments regarding the new refuse changes. Mr. Shay shared through the winter he and his family come up to the area to check in on his seasonal property and attends local winter celebrations to support the local businesses and feels if his water is turned off to forgo refuse service costs, he would not be able to support the community nor use his property. Mr. Shay shared that utilizing water usage would be a better way to justify charging folks who are utilizing refuse services.
3. Mr. Brian Bjorklund property at 303 Pleasant Trail shared this past summer he only used trash services a handful of times due the refuse pickup date and the property also being seasonal. He states its not fair the board should dictate him being charged for services that are not used during the winter and that residents should not tolerate such careless behavior shown by trustees.

To consider and possibly act to approve the Regular Board Meeting October 3rd, 2022 Agenda.
Motion by Jim Duncan to approve agenda as stated. Second by Kellie Flaherty. All in Favor. Carried

To consider and possibly act to approve September 6th, 2022 Regular Board meeting minutes and September 19th Special Board meeting minutes. **Motion by Len Manning to approve the September 6th, 2022, Regular Board meeting minutes and the September 19th Special Board meeting minutes. Second by Jamey Flaherty. All in Favor. Carried.**

Monthly Fire Department Report: Given by Fire Chief Mark Anderson. This past month there were thirteen rescue runs and one fire run. The Fire Hall floors were recently redone and turned out well.

Monthly Police Department Report: Given by Chief Eric Jorgensen. For the month of September, the department had 112 calls for service. More information to come regarding an extension to a reimbursable \$7,000 grant for equipment.

Monthly Library Report: Given by Library Director Linda Heimstead. There is a Pumpkin Decorating Contest taking place September 30th- October 22nd. They have 50 pumpkins for folks to decorate and the library will be hosting a decorating night on October 5th, starting at 4:00 p.m. Voting begins on October 10th and the winners will be announced on October 14th. The library also has a Fall into Reading challenge Starting October 1st through November 5th. Finally, the library has hired a new youth services librarian, Dianne Stevens-Neal, so stop by and introduce yourself to her.

Discussion and possible action regarding a portable fire pit outside of the library-Winterfest event. For the Christmas Stroll, the library would like to put a small portable fire pit outside the library. The library representative noted that it would not sit on the ground as it has legs under neath it and it would not be more than 3 foot wide. **Motion by Jim Duncan to approve a small outside firepit may be placed outside the municipal building for the Christmas Stroll. Second by Kellie Flaherty. All in Favor. Carried.**

The library representatives will work with the Director of Public Works on the location for the fire pit as it gets closer to the event.

Monthly Chamber of Commerce Report: None submitted

Monthly Public Works Report: Given by Director of Public Works Dave Patterson. This past month, the crew was able to insulate services on Pine Crest Road. They also removed some of the beach equipment, made significant repairs to one of the main lift stations and have started removing seasonal water meters. Mr. Patterson shared the new sewer plant gates should be delivered soon and last week the crew was able to put up some fall decorations in town.

EDC update- Terry Hauer. Mr. Terry Hauer shared a PowerPoint presentation with the Village Board highlighting the purpose of the Polk County Economic Development Corporation illustrating its intent to encourage and promote Economic Development and capital investments in Polk County. Mr. Hauer spoke on the Main Street Bounce Back \$10,000 grant program, some new businesses that have moved into the county and the diversity of job opportunities they provide. Mr. Hauer noted the EDC Prosper in Polk initiative on their website and noted they have had over two million impressions through two years of promotion.

Discussion and possible action regarding Five Flags campground request. The owners of Five Flags shared their interest in annexing into the Village for water and sewer purposes. Through reviewing a 146-unit preliminary site plan, the owners highlighted the park would be used for more permanent camping. No action was taken and it was referred to the Water/Sewer/M&E Committee for October.

To consider and possibly act to approve 3.5% raise increase for clerk-treasurer office and public works personnel. **Motion by Len Manning to approve a 3.5% increase for clerk-treasurer office and public works personnel. Second by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Len Manning, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Finance Committee Report: A preliminary budget was reviewed. A budget meeting with Village Auditor will take place on October 11th, 2022 at 5:00 p.m.

To consider and possibly act to approve September 30th, 2022, Treasurers Report. **Motion by Corby Stark to approve the September 31st, 2022, treasurers report. Second by Jim Duncan. All in Favor. Carried.**

Building Permit Log Report was reviewed.

October Meetings: Monday 10th, Parks & Rec @ 4:15 p.m., Streets & Buildings Committee @ 4:45 p.m., Tuesday 11th, Finance @ 5:00 p.m., Monday 17th Labor Committee @ 4:45 p.m., Monday 24th Water/Sewer/M&E @ 4:30 p.m.

No Announcements

Motion by Corby Stark to adjourn. Seconded by Kellie Flaherty. Carried. 6:56 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes