Village of Balsam Lake Public Protection Committee Monday, February 16th 2023 5:00 p.m. – 5:55 p.m.

Meeting called to order by Len Manning

Members present on Roll Call: Corby Stark, Jim Duncan, Len Manning Others Present: Fire Chief Mark Anderson, Tom Mabry, Jim Tourville, Christina Gondek, Mike Gondek

Public Comments:

Discussion and possible action regarding seating capacity at the Balsam Lake Brewery & Market. Mike Gondek communicated the need to reduce the viewing capacity in the brewery as they receive charges for tv services that includes the buildings seating capacity. Chair Len Manning noted that the laws for changing viewing capacity and seating capacity are not created by the Balsam Lake Fire Department as they only enforce the laws relating to seating capacity. Motion by Jim Duncan to send a letter to Ben Campbell the Village Building Inspector and Zoning Administrator to see if the viewing capacity could be changed for the Balsam Lake Brewery & Market. Second by Corby Stark. All in Favor. Carried.

Updates from the Balsam Lake Fire Department. Fire Chief Mark Anderson shared the department participated in the Unity School career fair. Fire inspections are currently underway and should be completed in the coming months. It was noted that if a member from the Fire Department is unable to attend monthly board meetings, a report should be submitted for the Board to review at the meeting. The Village office will assist in developing a publication for their upcoming newsletter for Fire Department recruitment. The clerk's office will network with Chief Mark Anderson regarding approval of finalized article and follow up with 2% fire dues reporting.

Motion by Jim Duncan to adjourn. Seconded by Corby Stark. Carried.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer Elizabeth Hoag, Deputy Clerk Treasurer