

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Caroline Rediske, Kellie Flaherty, Corby Stark, Eric Jorgensen, Faye Brittan, Jim Duncan.

No Public Comments.

**Motion by Faye Brittan to approve the agenda. Seconded by Eric Jorgensen. All in favor. Carried.** Minutes from the previous board meeting and special board meeting were presented. **Motion by Jim Duncan to approve the board minutes and special board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

To consider and possibly act to approve Original Class A Liquor application #1034 to Balsam Lake Motel at 501 West Main Street. **Motion by Faye Brittan to approve Original Class A Liquor application #1034 to Balsam Lake Motel at 501 West Main Street. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

The Finance Committee met with Patrick Beilfuss regarding the CDBG Housing RLF Program and the program will continue with Cedar Corporation as administrator and no action is needed.

Planning Commission report given by Chairperson Kathy Poirier. A request was made by Mary Thesenga that a portion of her property located at 309 Pleasant Trail be rezoned to Rural Development to allow for the stabling of animals on the property. The property is a 22.58 acre parcel which has been used as pasture and to stable animals since she purchased the property in 1991. The Planning Commission recommends to the Village Board to grant the rezoning of the property, as indicated on the plat map at 309 Pleasant Trail to 300.8 Rural Development. **Motion by Jim Duncan to grant the rezoning of the property, as indicated on the plat map at 309 Pleasant Trail to 300.8 Rural Development with a total limit of 20 four legged animals. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Fence Permit #19-20A to Jena Paquette at 205 Basil Street to erect a 6 foot fence around the back half of the property. A preliminary drawing of the location of the fence was attached to the permit. Discussion was held with Jena regarding the setbacks of the fence, the fencing material and snow removal of the alley. **Motion by Faye Brittan to approve Fence Permit #19-20A to Jena Pacquette at 205 Basil Street to erect a 6 foot fence at 5 feet from the property line setback and the property owner is responsible for any damage to the fence from snow plowing. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Fireworks Display Permit Application #19-02 and #19-03. Application #19-02 is at 200 First Avenue East, Leonard & Sharla Korth for July 4, 5 & 6<sup>th</sup>. Application #19-03 is at 505 State Road 46 N, Rob & Bonnie Bialucha for July 3<sup>rd</sup> and 4<sup>th</sup>. **Motion by Kellie Flaherty to approve Fireworks Display Permit Application #19-02 & #19-03. Seconded by Faye Brittan. All in favor. Carried.**

Sewer/Water/M&E Committee Report given by Chairperson Jim Duncan. Discussion was held on the clarification from the Village Attorney regarding ownership of EOne Pumps. It is his opinion that the Village owns the pumps on Petersen Trail, County Road I and Pinecrest Road and is responsible for their maintenance. The Village Crew will make test holes in the blacktop on Peterson Trail which will tell the Village how deep the water/sewer lines are. The Committee recommends to the Village board to approve option three with delivery in the amount of \$10,383.00 plus \$275.00 for delivery for a snow plow. **Motion by Caroline Rediske to approve the purchase of a snow plow in the amount of \$10,383.00 plus \$275.00 for delivery from Monroe Truck Equipment. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Streets & Building Committee Report given by Chairperson Corby Stark. Discussion and a recommendation from the committee was held on a proposal from Monarch Paving to patch an 18x16 area on West Main Street and Basil Street due to a water repair in the amount of \$3097.00 and a proposal from Fahrner Asphalt Sealers to crack seal 12 village streets in the amount of \$41,952.94. There was \$70,000 put into the 2019 street outlay account. **Motion by Faye Brittan to approve the proposal from Monarch Paving to patch an 18x16 area on West Main Street and Basil Street in the amount of \$3097.00. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried. Motion by Jim Duncan to approve the proposal from Fahrner Asphalt Sealers to crack seal 12 village streets in the amount of \$41,952.94. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Public Protection Committee Report given by Chairperson Faye Brittan. Discussion was held with the Village of Centuria regarding merging police departments. More discussion will be held on Monday July 15<sup>th</sup> at 6:30 pm in Centuria. The committee approved Eric Jorgensen in charge of Freedom Festival police coverage per discussion and employing officers at \$25.00 per hour.

A thank you letter will be sent to Sheriff Waak and Deputies Karl Beaupre and Deputy Jeff Hahn for directing traffic at the Suicide Awareness Walk that was held in Balsam Lake on May 18<sup>th</sup>.

To consider and possibly act to approve June 2019 Treasurers Report. **Motion by Jim Duncan to approve June 2019 Treasurers Report, Payroll Vouchers and General Vouchers except a charge on the Visa bill in the amount of \$1006.00. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve operator renewal licenses #1164-1173. **Motion by Faye Brittan to approve operator renewal licenses #1164-1173. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings- Public Protection at 5:00 and Sewer, Water & M/E at 6:00 on Monday July 8<sup>th</sup>.

Discussion was held with Pine Island resident Matt Hall regarding the Park Drive public access and personal use of the access. A complaint was received by the DNR regarding a boat parked at a dock, both items owned by Matt Hall on the Park Drive public access. Kathy Poirier, Village President stated that the Village has a responsibility to provide public access to everyone and certainly has no interest in selling or vacating a public access. Boats and docks are not allowed on public accesses. **Motion by Jim Duncan to table this item and give Matt Hall 90 days to find other accommodations. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes;**

**Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.** At no point can the access be blocked.

**Motion by Faye Brittan to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Seconded by Jim Duncan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Eric Jorgensen, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

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

Statement: Negotiations were held with an interested party regarding the property at 101 First Avenue East.

Motion by Eric Jorgensen to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan Clerk Treasurer

unapproved minutes