

Meeting called to order by President Kathy Poirier.

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

No Public Comments.

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

Motion by Faye Brittan to accept the resignation of Village trustee Eric Jorgensen effective date November 7, 2019. Seconded by Corby Stark. All in favor. Carried.

Discussion was held on the open seat created by the resignation of Eric Jorgensen. The term for his seat will end in April of 2020. **Motion by Faye Brittan to leave the seat open until the spring election. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. 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.

Monthly Chamber of Commerce Report presented by Aimee Newbauer.

Item #13 public lighting at Juneberry Park will be forwarded to the Park & Rec Committee.

Discussion was held regarding property maintenance violation notice at 402 Courthouse Avenue, Quentin Carlson. He received a notice stating 14 days to be in compliance which ended October 16th. The board met with him at a special board meeting on October 24th. The board extended the time for compliance to December 1st. At this time the property is not in compliance. **Motion by Jim Duncan to send a property maintenance violation notice by registered certified mail as a final notice. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Discussion was held regarding property maintenance violation notice at the Park Drive public boat landing regarding a dock owned by Matthew Hall. The board met with Matt Hall on July 1, 2019 and gave him 90 days to find other accommodations and to remove the dock from the landing. He asked for an extension of 30 days which the board granted October 7th. On November 19th he was sent a certified register letter to remove the dock within 10 days. He stated that he can't remove the dock until the lake is frozen to get it to the island. At the time of this meeting the dock was at the Park Drive public boat landing. **Motion by Faye Brittan to request the Village Crew to remove the dock owned by Matt Hall from the Park Drive boat landing. The dock will be moved to a secure storage area at the Village sewer plant. A fee of \$50.00 will be charged to Matt Hall for removal of his dock and a \$50.00 per month fee will be charged to Matt Hall for storage of dock until dock is claimed. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve correction to Ordinance Amendment 2019-05 All-terrain vehicles. The ordinance was approved at the November meeting however an error was discovered. "UTV" should be added alongside ATV in the ordinance. **Motion by Jim Duncan to correct Ordinance Amendment 2019-05 adding in UTV. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Sewer/Water/M&E Committee report given by Jim Duncan. Committee members discussed and recommend purchasing a welder, cable, and trailer from Mississippi Welders Supply Company for \$16,746.00. The purchase will be split three ways: \$10,000.00 water utility; \$3,500.00 sewer utility and \$3,246.00 from machinery/equipment outlay. **Motion by Caroline Rediske to purchase a welder, cable and trailer from Mississippi Welders Supply Company for \$16,746.00; split three ways as stated. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

Finance Committee report given by Kathy Poirier. Discussion was held on health insurance plans. After reviewing both plans it was decided to stay with the current health insurance plan with Medica from December 1, 2019 to November 30, 2020. Questions were answered regarding the vehicle coverage and payment plan with the League of Wisconsin Municipality Insurance.

Streets and Building Committee report given by Corby Stark. Committee members discussed the removal of the dock owned by Matt Hall at the Park Drive public boat landing.

Balsam Lake-Centuria Joint Police Department met on November 18th and approved Dave Sarow, member at large for the joint board of police commissioners with a two year term; approved a three year term for Commissioner Jim Duncan; approved a three year term for future joint board of police commissioners; appointed Eric Jorgensen as Police Chief for the Balsam Lake-Centuria Joint Police Department at \$32.00 per hour; approved starting wage for full time police officers between \$22.00-\$24.00 per hour; approved starting wage for part time police officers at \$20.00 per hour and approved to allow Eric Jorgensen to carry over 160 hours of PTO and begin the year with 176 hours of PTO.

Village Caucus is set for Tuesday January 14th, 2020 at 6:00 pm at the Fire Hall.

To consider and possibly act to approve November 2019 Treasurers Report. **Motion by Faye Brittan to approve November 2019 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings- Planning December 10th at 5:30; S/W/M&E December 16th at 4:00.

Motion by Faye Brittan to adjourn. Seconded by Jim Duncan. Carried.

Lori Duncan Clerk Treasurer

Unapproved minutes