

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 6, 2017 at 7:15 pm

“Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Board meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on any agenda item.”

Agenda:

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting November 6, 2017 Agenda.
6. To consider and possibly act to approve October 2, 2017 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. To consider taking action on discontinuing the portions of Loon Drive and Pheasant Lane.
12. To consider and possibly act to approve 3% wage increase for Village employees.
13. To consider and possibly act to approve 2018 health insurance renewal.
14. To consider and possibly act to approve 2018 proposed budget.
15. To consider and possibly act to approve Resolution 2017-06 Natural Hazards Mitigation Plan.
16. To consider and possibly act to approve Sign Permit #17-41 405 Main Street.
17. Park & Recreation Committee report-Caroline Rediske.
18. To consider and possibly act to approve operator license for A Ott & J Smith.
19. To consider and possibly act to approve October 2017 Treasurers Report.
20. Resignation of Village Trustee Jeff Reed.
21. Resignation of Zoning Board Member Richard Hustad.
22. Set November committee meetings.
23. Announcements.
24. To consider and possibly act to go into closed session 19.85 Exemptions (1)e Deliberating or negotiating the purchasing of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session.
25. To consider and possibly act to go into open session.
26. Statement.
27. Adjournment.

Posted on Thursday November 2, 2017 at the Muni Building, Ledger Publications, Royal Credit Union, Website
“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”