

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees
Tuesday January 3, 2017 at 7:00 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 January 3, 2017 agenda.
6. To consider and possibly act to approve December 5, 2016 Regular Board Meeting Minutes and December 7, 2016 Special Board Meeting Minutes.
7. Fire Department Report-Monthly Activity.
8. To consider and possibly act to approve Mutual Aid Agreement-Fire Dept.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Temporary Class B Beer License Application-Winterfest.
13. To consider and possibly act to approve Amplified Device Permit #17-01-Winterfest.
14. To consider and possibly act to approve RTC Events use the industrial park as an alternative site for the Winterfest race event.
15. To consider and possibly act to approve Alcohol Beverage License Application-PBOL, Kevin Adkins.
16. To consider and possibly act to approve Proclamation 2017-01 School Choice Week.
17. To consider and possibly act to approve Sign Permit 17-01 & Sign Permit 17-02-TA Operating LLC.
18. To consider and possibly act to approve improvements to the Village Website-JJ Web Services.
19. Park & Rec Committee Meeting Report-Faye Brittan.
20. To consider and possibly act to approve proposal from Cedar Corp-Outdoor Recreation Plan Update.
21. To consider and possibly act to approve park camping rate increase.
22. To consider and possibly act to approve Suicide Awareness Walk-May 20th in Pine Park.
23. To consider and possibly act to approve December 2016 Treasurers Report.
24. To consider and possibly act to approve Operator License #992.
25. Set committee meetings for January 2017.
26. Announcements.
27. Adjournment.

Posted on Friday December 30, 2016 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.”