

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday February 1, 2016 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 Regular Board Meeting February 1, 2016 Agenda.
6. To consider and possibly act to approve January 4, 2016 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 and possibly act to approve Temporary Class B Beer License, Winterfest.
12. Family Pathways Food Shelf representative.
13. Easement Agreement Janice Bergren.
14. Smart Growth Commission Report-Jeff Reed.
15. Parks & Recreation Committee Report-Caroline Rediske.
16. To consider and possibly act to approve street closure on Saturday February 6<sup>th</sup> Captains Bar & Grill.
17. To consider and possibly act to approve January 2016 Treasurers Report.
18. To consider and possibly act to approve January 2016 Operator License Report.
19. Set committee meetings for February 2016.
20. Announcements.
21. Adjournment.

Posted on Thursday January 28, 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.”