

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday February 2, 2015 at 7:00 pm

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.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting February 2nd Agenda.
6. To consider and possibly act to approve January 5, 2015 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. Smart Growth Commission Report-Jeff Reed.
12. To consider and possibly act to approve the removal of the Balsam Lake sign from the Nellie Rogers property.
13. Finance Labor Committee Report-Josh Hallberg.
14. To consider and possibly act to approve to allow Ehlers Assoc. to solicit proposals from area banks.
15. To consider and possibly act to approve appointment of agent Angela Peterson for Paradise Landing.
16. To consider and possibly act to approve January 2015 Treasurers Report.
17. To consider and possibly act to approve January 2015 Operators License Report.
18. Set committee meetings for February 2015.
19. Announcements.
20. Adjournment.

Posted on Friday January 30, 2015 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.”

“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 above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.”