

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday March 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 March 2<sup>nd</sup> Agenda.
6. To consider and possibly act to approve February 2, 2015 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. To consider and possibly act to approve hiring part time Police Officer Amanda Runnels.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve Amplified Device Permit 15-01 BLCC.
13. Smart Growth Commission Report-Jeff Reed.
14. Finance Labor Committee Report-Josh Hallberg.
15. To consider and possibly act to approve to move forward with Ehlers Associates to solicit proposals from area banks to refinance bank loans.
16. To consider and possibly act to approve advertising for spring/summer part time public works position.
17. Discuss possibly purchasing a back hoe for the public works department.
18. To consider and possibly act to approve February 2015 Treasurers Report.
19. Set committee meetings for March 2015.
20. Announcements.
21. Adjournment.

Posted on Thursday February 26, 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.”