

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday April 13, 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 April 13th 2015 Agenda.
6. To consider and possibly act to approve March 2, 2015 Regular Board Meeting Minutes.
7. Financial Statement and Supplementary Information Year Ended 12-31-14 Village Auditor Brock Geyen
8. Fire Chief Report-Monthly Activity.
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 Amplified Device Permit 15-01 tabled from the March 2nd Village Board Meeting.
13. Finance Labor Committee Report March 10 & 18, 2015-Josh Hallberg.
14. To consider and possibly act to approve Resolution 2015-01 Resolution authorizing the issuance and sale of \$1,170,000 General Obligation Refunding Bonds, Series 2015A.
15. Smart Growth Commission Report March 9, 2015-Jeff Reed.
16. Park Rec Committee Report March 11, 2015-Caroline Rediske. To consider and possibly act to approve Park Rec recommendation to hire a park attendant at a 40/60 rate per background check for 2015.
17. Public Protection Committee Report March 16, 2015-Glen Jones.
18. To consider and possibly act to approve Public Protection recommendation to repair and the renovation of grass fire truck and flat bed.
19. To consider and possibly act to approve Public Protection recommendation to purchase two pagers for the Fire Department.
20. To consider and possibly act to approve Public Protection recommendation to amend Ordinance 286 Vehicles and Traffic 286-8 Snowmobiles. Ordinance Amendment 2015-01.
21. To consider and possibly act to approve Public Protection recommendation to authorize Tom Thompson to instruct DNR safety courses.
22. To consider and possibly act to approve Sign Permit 15-03 and 15-04 Family Dollar Store.
23. To consider and possibly act to approve proposal for professional service to conduct an inspection of the Balsam Lake Dam-Ayres Associates.
24. To consider and possibly act to approve appointment of Guy Williams to the Zoning Board of Appeals.
25. To consider and possibly act to approve Drew Wheeler to the part time public work crew position.
26. To consider and possibly act to approve March 2015 Treasurers Report.
27. Set committee meetings for April 2015.
28. Announcements.
29. Adjournment.

Posted on Thursday April 9, 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.”