

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees**  
**Monday May 1, 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. Oath of Office- President Geno D’Agostino & Trustees Faye Brittan, Kathy Poirier and Rod Preble
3. Roll Call.
4. Conducting Village Board Meeting-there will be no public input to the board after public comments, except during a properly called public hearing.
5. Public Comments-3 minutes per person.
6. To consider and possibly act to approve the May 1, 2017 agenda.
7. To consider and possibly act to approve April 3, 2017 Regular Board Meeting Minutes.
8. Fire Department Report-Monthly Activity.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To appoint 2-3 trustees to serve on Board of Review Monday June 5<sup>th</sup> from 12:00 – 2:00 pm.
13. To consider and possibly act to approve property and liability insurance proposal from current carrier Central Insurance and insurance proposal from the League Mutual Insurance.
14. To consider and possibly act to approve Fence Permit #
15. To consider and possibly act to approve fireworks purchase for 2017 Freedom Festival.
16. To consider and possibly act to approve Amplified Device Permit #17-02 at 264 Cty Rd I.
17. Smart Growth Commission Report-Jeff Reed.
18. Discussion regarding camping fees at Pine Park during the Freedom Festival softball tournament.
19. Finance Labor Committee Report-Kathy Poirier.
20. Public Works Committee Report-Jeff Reed.
21. To consider and possibly act to approve repair of Village streets.
22. Parks & Rec Committee Report-Faye Brittan.
23. To consider and possibly act to approve disassembling the existing tennis court.
24. Public Protection Committee Report-Steve Biza.
25. Ad Hoc Committee Report-Geno D’Agostino.
26. Planning Commission Report-Geno D’Agostino.
27. To consider and possibly act to approve April 2017 Treasurers Report.
28. Set committees for 2017-2018.
29. Set committee meetings for May 2017.
30. Announcements. July board meeting held on Monday July 10<sup>th</sup>.
31. Adjourn to Closed Session per 19.85(1)(g) Wis. Stats. Conferring with Legal Counsel Concerning Likely Litigation Regarding Liquor Licenses.
32. Reconvene to Open Session to Announce any Action/Decision Taken During Closed Session.
33. Adjournment.

Posted on Thursday April 27, 2017 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.”