

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday May 4, 2015 at 7:00 pm

Agenda:

1. Oath of Office: Geno D'Agostino, Faye Brittan, Vera Bollinger, Kathy Poirier
2. Call to order.
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 Regular Board Meeting May 4th 2015 Agenda.
7. To consider and possibly act to approve April 13, 2015 Regular Board Meeting Minutes.
8. Fire Chief Report-Monthly Activity.
9. Police Chief Report-Monthly Activity.
10. To consider and possibly act to approve hiring part time Police Officers Ben Anderson and Noah Gausman.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Dave Robinson discussion on Reserve Class B Liquor License.
14. To consider and possibly act to approve Property Insurance Renewal.
15. To consider and possibly act to approve Liability Insurance Renewal.
16. Public Hearing regarding possible amendment to the regulations concerning amplified noise in ordinance Chapter 221: Noise.
17. To consider and possibly act on an amendment to Ordinance Chapter 221: noise, specifically to allow for variances to the regulations concerning amplified music.
18. To consider and possibly act to approve Planning Commission recommendation Conditional Use Permit #59 to Richard & Carolyn Archer, 603 Ramberg Court for a home occupation.
19. To consider and possibly act to approve Fence Permit 15-06 Jeff Anderson.
20. To consider and possibly act to approve Tractor Backhoe Bids.
21. To consider and possibly act to approve appointment of Robert Peterson-Zoning Board of Appeals.
22. To consider and possibly act to accept resignation of Faye Brittan from the Zoning Board of Appeals.
23. To consider and possibly act to approve April 2015 Treasurers Report.
24. To consider and possibly act to approve April 2015 Operators License Report.
25. To consider and possibly act to approve Village Board Committees & Commissions as set by President.
26. To consider and possibly act to approve Village Board Representatives as set by President.
27. Set committee meetings for May 2015.
28. Announcements.
29. Adjournment.

Posted on Thursday April 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 agenda. Discussion and possible action could be taken on any agenda item."