

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday July 6, 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, except during a properly called public hearing.
4. Public Comments-3 minutes per person.
5. To consider and possibly act to approve the Regular Board Meeting July 6th 2015 Agenda.
6. To consider and possibly act to approve June 1st 2015 Regular Board Meeting Minutes.
7. Present appreciation award to Peter Nelton.
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 #15-05 Doc's Ventures LLC.
13. To consider and possibly act to approve Amplified Device Permit #15-06 Captains Bar & Grill
14. Tabled item: To consider and possibly act to approve Captains Bar & Grill Original Alcohol Beverage License Application for a Class B Beer & Class B Liquor License.
15. To consider and possibly act to approve Resolution 2015-01 CMAR Report.
16. Smart Growth & EDC Commission Report-Jeff Reed.
17. Public Works Committee Report-Jeff Reed.
18. To consider and possibly act to approve Public Works Committee recommendation to enter into a lease agreement with the Balsam Lake Rehabilitation District.
19. To consider and possibly act to approve June 2015 Treasurers Report.
20. To consider and possibly act to approve June 2015 Operators License Report.
21. Set committee meetings for July 2015.
22. Announcements.
23. Adjournment.

Posted on Thursday July 2, 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."