

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday August 1, 2016 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. 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 August 1, 2016 Agenda.
6. To consider and possibly act to approve July 5, 2016 Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. To consider and possibly act to approve Temporary Class B Beer License application-Demo Derby.
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 Street Closure Permit 02-16 Captains Bar and Grill.
13. *To consider and possibly act to approve Village appointment-BLPRD representative.
14. Public Protection Committee Report-Steve Biza.
15. To consider and possibly act to adopt Review of New (Original) & Renewal Operator License Application Policy.
16. To consider and possibly act to approve July 2016 Treasurers Report.
17. Set committee meetings for August 2016.
18. Announcements.
19. *To consider and possibly act to go into closed session under State Statute 19.85 Exemptions (1)(i).
Discussion to consider hiring an outside attorney and attorney firm for Village business matters
20. *Return to open session.
21. *Statement.
22. Adjournment.

Posted on Thursday July 28, 2016 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.”

*Amended Thursday July 28, 2016