

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday August 4, 2014 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 August 4<sup>th</sup> Agenda.
6. To consider and possibly act to approve July 7<sup>th</sup> Regular Board Meeting Minutes, July 15<sup>th</sup> Special Board Meeting Minutes and July 24<sup>th</sup> Special Board Meeting Minutes.
7. To consider and possibly act to approve Temporary Class B Beer License to Our Lady of the Lakes Church
8. To consider and possibly act to approve Temporary Class B Beer License to Balsam Lake Fire Department
9. Fire Chief Report-Monthly Activity.
10. Police Chief Report-Monthly Activity.
11. Library Director Report-Monthly Activity.
12. Chamber of Commerce Report-Monthly Activity.
13. Smart Growth Committee Report-Jeff Reed.
14. To consider and possibly act to approve Essex Capital Professional Service Agreement-Membership in the Community Venture Network.
15. Parks and Recreation Committee Report-Caroline Rediske.
16. To consider and possibly act to approve the new Chapter Parks and Recreation and forward to Village Attorney to prepare ordinance.
17. To consider and possibly act to approve additional docks on Village owned land on the west side of the Mill Pond.
18. Public Protection Committee Report-Glen Jones.
19. To consider and possibly act to approve Village Attorney to prepare ordinance to prevent people from jumping off the bridge and swimming in the passage way of the bridge.
20. Finance/Labor Committee Report-Josh Hallberg.
21. To consider and possibly act to approve a wage rate increase to Cody Korsan.
22. Public Works Committee Report-Keith Swenson.
23. To consider and possibly act to approve proposal from Johnson Controls for an upgrade to the municipal building automation system.
24. To consider and possibly act to approve proposal from PSN for eServices.
25. To consider and possibly act to approve recommendation from Cedar Corporation to award bid on the Mill Street Reconstruction project.
26. To consider and possibly act to approve Sign Permit 14-21 John Volgren 312 Main Street.
27. To consider and possibly act to approve July 2014 Treasurers Report.
28. To consider and possibly act to approve July 2014 Operator License Report.
29. Set committee meetings for August 2014.
30. Announcements.
31. Adjournment.

Posted on Thursday July 31, 2014 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.”