

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 2nd, 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 September 2nd Agenda.
6. To consider and possibly act to approve August 4th Regular Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. To consider and possibly act to approve funding for new police car radio's.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. To consider and possibly act to approve 2015 Visitor Guide advertising.
13. Smart Growth Committee Report-Jeff Reed.
14. Finance/Labor Committee Report-Josh Hallberg.
15. To consider and possibly act to approve increment financing for a grocery store in TIF 6.
16. To consider and possibly act to approve wage rate increase to Cody Korsan.
17. To consider and possibly act to approve Maintenance Assessment Agreement proposal for 2015.
18. To consider and possibly act to approve letter from Village to prospective grocers.
19. To consider and possibly act to approve marketing specialist costs.
20. To consider and possibly act to approve to attend Grocers Association Expo at Wisconsin Dells.
21. To consider and possibly act to approve Agent for Paradise Landing.
22. To consider and possibly act to approve August 2014 Treasurers Report.
23. To consider and possibly act to approve August 2014 Operator License Report.
24. Set committee meetings for September 2014.
25. Announcements.
26. Adjournment.

Posted on Thursday August 28, 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.”