

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Tuesday September 8, 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 September 8th 2015 Agenda.
6. To consider and possibly act to approve August 3 2015 Regular Board Meeting Minutes, August 10, August 17 and September 1 2015 Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity.
8. Police Chief Report-Monthly Activity.
9. Library Director Report-Monthly Activity.
10. Chamber of Commerce Report-Monthly Activity.
11. Patrick McElhone, Polk Burnett Bee Keeping Assoc. Healthy Hives Healthy Lives.
12. To consider and possibly act to approve driveway installation application #15-18-Joseph Jerrick.
13. To consider and possibly act to approve driveway installation application #15-19-Jeff Hollenback.
14. To consider and possibly act to approve Cigarette License application #15-62-SNL, LLC.
15. Finance Labor Committee Report-Kathy Poirier.
16. Public Protection Committee Report-Glen Jones.
17. Park & Recreation Committee Report-Caroline Rediske.
18. To consider and possibly act to approve August 2015 Treasurers Report.
19. To consider and possibly act to approve August 2015 Operators License Report.
20. Set committee meetings for September 2015.
21. Announcements.
22. Adjournment.

Posted on Thursday September 3, 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.”