

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 3, 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 October 3, 2016 Agenda.
6. To consider and possibly act to approve September 12, 2016 Special Board Meeting Minutes and September 6, 2016 Regular Board Meeting Minutes.
7. Dan Steffen, re-election for District Attorney.
8. Fire Chief Report-Monthly Activity.
9. *To consider and possibly act to approve purchase of fire department pagers.
10. *To consider and possibly act to approve purchase of fire department thermal imager.
11. *To consider and possibly act to approve purchase of fire department computer.
12. Police Chief Report-Monthly Activity.
13. Library Director Report-Monthly Activity.
14. Chamber of Commerce Report-Monthly Activity.
15. To consider and possibly act to approve on creating a standard process for department head budgeting.
16. To consider and possibly act to approve to appoint a Village trustee to sit on Fire Department board.
17. Public Protection Committee Report-Steve Biza.
18. Public Works Committee Report-Jeff Reed.
19. To consider and possibly act to approve Wellhead Protection Plan.
20. Finance Labor Committee Report-Kathy Poirier.
21. Smart Growth & EDC Commission Report-Jeff Reed.
22. Park Recreation Committee Report-Faye Brittan.
23. To consider and possibly act to approve Intergovernmental Agreement concerning Delinquent Special Assessments and Special Charges.
24. To consider and possibly act to approve Standpipe Inspection bid.
25. To consider and possibly act to approve September 2016 Treasurers Report.
26. Set committee meetings for October 2016.
27. To consider and possibly act to move November regular board meeting from the 7th to the 14th.
28. Announcements.
29. Adjournment.

Posted on Thursday September 29, 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 Friday September 30, 2016