

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 5, 2015 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 5th 2015 Agenda.
6. To consider and possibly act to approve September 8, 2015 Regular Board Meeting Minutes and September 24, 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. To consider and possibly act to approve Class “A” Beer License application- TA Operating LLC; dba Minit Mart at 101 Main Street.
12. Public Protection Committee Report-Glen Jones.
13. Smart Growth Commission Report-Jeff Reed.
14. Finance Labor Committee Report-Kathy Poirier.
15. To consider and possibly act to approve September 2015 Treasurers Report.
16. Set committee meetings for October 2015.
17. Announcements.
18. Adjournment.

Posted on Wednesday September 30, 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.”