

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday October 6, 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 October 6th Agenda.
6. To consider and possibly act to approve September 2nd Regular Board Meeting Minutes and September 17th 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 paint color for bridge.
12. Smart Growth Commission Report-Jeff Reed.
13. Park Recreation Committee Report-Caroline Rediske.
14. To consider and possibly act to approve Ordinance 2014-07 to create Chapter 235 Parks & Recreation.
15. Public Protection Committee Report-Glen Jones.
16. Finance/Labor Committee Report-Josh Hallberg.
17. To consider and possibly act to approve September 2014 Treasurers Report.
18. Set committee meetings for October 2014.
19. Announcements.
20. * Go into closed session under State Statute 19.85 (1)(g).
21. **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
22. *The Village Board will return to open session.
23. Adjournment.

Posted on Thursday October 2nd, 2014 at the Muni Building, Ledger Publications, Royal Credit Union, Website

*Amended Friday October 3rd, 2014.

“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.”