

## Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake

**Finance Committee 6:30 pm** To review vouchers for approval

**Labor Committee 6:30 pm** To review vouchers for approval

**Regular Meeting of the Balsam Lake Board of Trustees, Monday October 7, 2013 at 7:00 pm**

### Agenda:

1. Call to order.
2. Roll Call.
3. Conducting Village Board Meeting-there will be no public input or questions to the board after public comments.
4. Public Comments-3 minutes per person.
5. Approve Agenda.
6. Approve Minutes of the Previous Board Meeting and Special Board Meetings.
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 Polk County 2014 Tourism Guide Advertisement-Al Hanley Publisher.
12. Unity Ambulance Speaker.
13. Smart Growth Committee Report-Jeff Reed.
14. Finance Committee Report-Jeff Reed.
15. Labor Committee Report-Vera Bollinger.
16. To consider and possibly act upon recommendation to approve wage increase for the Department of Public Works.
17. Park/Dam Committee Report-Caroline Rediske.
18. To consider and possibly act upon recommendation to hire Attorney Jarchow to draft an ordinance-walking trail.
19. Street Committee Report-Keith Swenson.
20. Public Protection Committee Report-Chris Sondrol.
21. To consider and possibly act upon recommendation to approve wage increase for Police Chief.
22. Discussion on Village Committee Reorganization.
23. Set Committee Meetings for October 2013.
24. Approval of Vouchers.
25. Approval of Treasurers Report.
26. Approval of Building Permit Report.
27. Approval of Operator License Report.
28. Announcements.
29. Adjournment.

Posted on Thursday October 3, 2013 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."