

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 10, 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 November 10th Agenda.
6. To consider and possibly act to approve October 6th Regular 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. Public Works Committee Report-Keith Swenson.
12. To consider and possibly act to approve drainage options on Old Courthouse Avenue estimate.
13. Smart Growth & EDC Commission Report-Jeff Reed.
14. To consider and possibly act to approve drafting a letter of intent to reserve land for proposed grocery store.
15. Finance/Labor Committee Report-Josh Hallberg.
16. To consider and possibly act to approve wage increases for Village employees.
17. To consider and possibly act to approve health insurance renewal.
18. To consider and possibly act to approve the 2015 budget.
19. Public Protection Committee Report-Glen Jones.
20. Park & Rec Committee Report-Caroline Rediske.
21. To consider and possibly act to approve playground equipment.
22. To consider and possibly act to approve Resolution 2014-03 authorize an advance for \$45,000.00.
23. To consider and possibly act to approve playground equipment color.
24. To consider and possibly act to approve October 2014 Treasurers Report.
25. To consider and possibly act to approve October 2014 Operators License Report.
26. Set committee meetings for November 2014.
27. Announcements.
28. Adjournment.

Posted on Thursday November 6, 2014 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.”