

Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake
Regular Meeting of the Balsam Lake Board of Trustees, Monday November 14, 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 November 14, 2016 Agenda.
6. To consider and possibly act to approve October 3, 2016 Regular Board Meeting Minutes and November 1, 2016 Special Board Meeting Minutes.
7. Fire Chief Report-Monthly Activity. To consider and possibly act to approve changing the monthly fire department report at the board meeting.
8. Discussion on brush burning within the Village.
9. Police Chief Report-Monthly Activity.
10. Library Director Report-Monthly Activity.
11. Chamber of Commerce Report-Monthly Activity.
12. Bryce Thomson, representative of the Dixie Forest Sanitary District.
13. To consider and possibly act to approve lease agreement with the Balsam Lake Protection & Rehab District.
14. Finance Labor Committee Report-Kathy Poirier.
15. To consider and possibly act to approve 2% raise for Village employees.
16. To consider and possibly act to approve on call pay additional hours.
17. To consider and possibly act to approve the 2017 proposed budget.
18. Smart Growth & EDC Commission Report-Jeff Reed.
19. Public Protection Committee Report-Steve Biza.
20. To consider and possibly act to approve LED light bulbs for Main Street light poles.
21. To consider and possibly act to approve Ordinance 2016-04.
22. To consider and possibly act to approve October 2016 Treasurers Report.
23. To consider and possibly act to approve Operator License #988-991.
24. Set committee meetings for November 2016.
25. Announcements.
26. To consider and possibly act to go into closed session 19.85 Exemptions (1)(e). Deliberating or negotiating purchase of public properties.
27. To consider and possibly act to go into open session.
28. Statement.
29. Adjournment.

Posted on Friday November 11, 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.”