

Village of Balsam Lake
Village Office 404 Main Street Balsam Lake

Finance Committee 6:15 pm To review vouchers for approval
Labor Committee 6:15 pm To review vouchers for approval
Public Hearing 6:45 pm See separate agenda

Regular Meeting of the Balsam Lake Board of Trustees, Monday November 4, 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
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. Zempel Appraisal Service – 2014 Maintenance Assessment Agreement
12. Tablet Overview/Training/Organization
13. To consider and possible act upon approval of Western Wisconsin EMS, Unity Area Ambulance Service Contract
14. To consider and possible act upon approval of Ordinance Amendment 2013-02, Amendment to 140-1Curfew established; exceptions
15. To consider and possible act upon approval of soil testing at Village owned area of beach
16. Finance Committee Report
17. To consider and possible act upon approval of 2014 Budget
18. Smart Growth Committee Report
19. Labor Committee Report
20. Planning Commission Report
21. To consider and possible act upon recommendation of Planning Commission to approve Conditional Use Permit #58 to Charles Hoehne
22. Street Committee Report
23. Sewer/Water Committee Report
24. Set Committee Meetings
25. Approval of Vouchers
26. Treasurers Report
27. Announcements
28. Adjournment

Posted on Friday, November 1, 2013 at the Municipal 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.”