

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees**  
**Monday December 5, 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 December 5, 2016 agenda.
6. To consider and possibly act to approve November 14, 2016 Regular Board Meeting Minutes.
7. Police Chief Report-Monthly Activity.
8. Library Director Report-Monthly Activity.
9. Chamber of Commerce Report-Monthly Activity.
10. To discuss elimination of Pine Park campground.
11. To consider and possibly act to approve November 2016 Treasurers Report.
12. Set Village Board Meeting for January-either Tuesday January 3<sup>rd</sup> or Monday January 9<sup>th</sup>.
13. Set Village Caucus-between Tuesday January 3<sup>rd</sup> and Tuesday January 31<sup>st</sup>.
14. Set committee meetings for December 2016.
15. Announcements.
16. \*To consider and possibly act to go into closed session pursuant to Wisconsin Statute section 19.85 (1)(e), deliberating or negotiating sale of Village property to Polk County.
17. \*Return to open session to consider and possibly take action on sale to County.
18. Adjournment.

Posted on Thursday December 1, 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.”

\*Amended December 5, 2016