

**Village of Balsam Lake Municipal Building 404 Main Street Balsam Lake**  
**Regular Meeting of the Balsam Lake Board of Trustees, Monday December 7, 2015 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 December 7, 2015 Agenda.
6. To consider and possibly act to approve November 2, 2015 Regular Board Meeting Minutes and November 9, 2015 Special 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. To consider and possibly act to approve hiring janitorial service for municipal building.
12. To consider and possibly act to approve sign permit-101 Main Street.
13. Appoint Village Election Workers for a one year term (January 1 – December 31 2016).
14. To consider and possibly act to approve November 2015 Treasurers Report.
15. Set Village Caucus date. (between January 5 – January 26<sup>th</sup>)
16. Set committee meetings for December 2015.
17. Announcements.
18. Adjournment.

Posted on Thursday December 3, 2015 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.”